

P & C Dienstleistungs KG ACTIVE

Germany · R1101_HRA19088

SUMMARY

P & C Dienstleistungs KG is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA19088
KYBE ID	DE-R1101_HRA19088
Status	active
Registered address	Berliner Allee 2, 40212 Düsseldorf.

RISK ASSESSMENT

37 /100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (P & C Dienstleistungs Komplementär GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Adrian Moritz Maximilian Doctor Kiehn officer

Andreas Heller officer

Hendrik James Uwe Hans Cloppenburg officer

Horst Doctor Clemens officer

Michael Krause officer

Miriam Lahage officer

P & C Dienstleistungs Komplementär GmbH, Düsseldorf (AG Düsseldorf HRB 55324). officer

P & C Dienstleistungs Komplementär GmbH, Düsseldorf (AG Düsseldorf HRB 55324), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abz officer

Thomas Großjohann officer

Thomas P Doctor Ridder officer

Tim Doctor Fischer officer

Tobias Andreae officer

Wilfried Peters officer

Wolfgang Sauerzapf officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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