

# OLIONELLE internationaler Lizenzhandel KG

**DISSOLVED**

Germany · R1101\_HRA21912

## SUMMARY

OLIONELLE internationaler Lizenzhandel KG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Germany                              |
| Registration no.   | R1101_HRA21912                       |
| KYBE ID            | DE-R1101_HRA21912                    |
| Status             | dissolved                            |
| Registered address | Berliner Allee 47, 40212 Düsseldorf. |

## RISK ASSESSMENT

**15**<sub>/100</sub> **LOW 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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (OLIONELLE internationaler Lizenzhandel KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Roland Peter Löbnau 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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