

CC Gesellschaft für Tiefkühlkost-Beteiligungen mbH

DISSOLVED

Germany · R1101_HRB1843

SUMMARY

CC Gesellschaft für Tiefkühlkost-Beteiligungen mbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 179 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB1843
KYBE ID	DE-R1101_HRB1843
Status	dissolved
Registered address	Herzogstr.

RISK ASSESSMENT

43_{/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.

Shared registered address

Address shared by 179 companies

+12

Business fragmentation

A director is shared across 71 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (WestUS Gesellschaft für USA-Beteiligungen mbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

Christoph Hartmann matches **Christoph Hartmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Astrid van der Linden officer

Carin Eichelmann officer

Christopher Rouven Pixa officer

Christoph Hartmann officer

Julia Hermanns officer

Karl-Josef Hartmann officer

Rainer Barche officer

Siegfried Seliger 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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