

permaclean Textil-Mietservice GmbH

DISSOLVED

Germany · R1101_HRB24655

SUMMARY

permaclean Textil-Mietservice GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB24655
KYBE ID	DE-R1101_HRB24655
Status	dissolved

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (permaclean Textil-Mietservice GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Heinz Neumann matches **Heinz Neumann** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Jürgen Harengel Authorized representative

Henrik Lauridsen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heinz Neumann officer

Helmut Mertens officer

Klaus Denk officer

Rainer Mertens 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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