

Euro RSCG 4D GmbH

DISSOLVED

Germany · R1101_HRB26406

SUMMARY

Euro RSCG 4D GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 147 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB26406
KYBE ID	DE-R1101_HRB26406
Status	dissolved
Registered address	Kaiserswerther Str.

RISK ASSESSMENT

55/100 **HIGH 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

+12

Address shared by 147 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EURO RSCG LIFE GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Saure mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Geyr officer

Heidrun Kouker officer

Ilona Freudenreich officer

Jacques Dillies officer

Jamal Khan officer

Peter Liong Hian Kho officer

Rolf D Körner officer

Ulrich Förster officer

Uwe Freese 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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