

P&C Niederlande Beteiligungs GmbH DISSOLVED

Germany · R1101_HRB40891

SUMMARY

P&C Niederlande Beteiligungs GmbH is a dissolved company registered in Germany. It has 14 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_HRB40891
KYBE ID	DE-R1101_HRB40891
Status	dissolved
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 Beteiligungs GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harro Uwe Cloppenburg Authorized representative

Horst Doctor Clemens Liquidator

Michael Krause Liquidator

Patrick Cloppenburg Liquidator

Aribert Müller officer

Dirk Schüürmann officer

Harro-Uwe Cloppenburg	officer
Hendrik Cloppenburg	officer
Michael : Krause	officer
Peter Koch	officer
Stephan Maas	officer
Tobias : Andreae	officer
Tobias Andreae	officer
Uwe Wolfgang Doctor Schlick	officer