

PPF Verwaltungs GmbH

DISSOLVED

Germany · R1101_HRB47046

SUMMARY

PPF Verwaltungs GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB47046
KYBE ID	DE-R1101_HRB47046
Status	dissolved
Registered address	Merowingerplatz 1, 40225 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 40 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Horst & Jüssen Verwaltungs - GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Hans Bach matches **Hans Bach** — member of the Folketing

OWNERSHIP & PEOPLE

Hans Bach Authorized representative

Pierre Charles Fontaine Authorized representative

Nicole Fontaine officer

Pierre Charles Fontaine 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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