

Rearden G Holdings Drei GmbH DISSOLVED

Germany · R1101_HRB54956

SUMMARY

Rearden G Holdings Drei 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB54956
KYBE ID	DE-R1101_HRB54956
Status	dissolved
Registered address	Itterpark 1, 40721 Hilden.

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 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rearden G Holdings Zwei GmbH · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Elizabeth Lara matches **ELIZABET** · SDGT

Sanctions match

US_CSL

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OWNERSHIP & PEOPLE

Elizabeth Lara	Authorized representative
Angelika Hundt	officer
Elizabeth Lara	officer
Franz Ferdinand Buerstedde	officer
Franz-Ferdinand Buerstedde	officer
Mauricio Lustosa de Castro	officer
Norwin Schwermer	officer
Peter Lorenzo Estermann	officer
Ronaldo labrudi dos Santos Pereira	officer
Vincent Berghmans	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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