

Janssen & Cie. GmbH

DISSOLVED

Germany · R1101_HRB56244

SUMMARY

Janssen & Cie. GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 1391 Parliament); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56244
KYBE ID	DE-R1101_HRB56244
Status	dissolved
Registered address	Quettinger Straße 210, 51381 Leverkusen.

RISK ASSESSMENT

16_{/100} **LOW 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 65 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Robert Martin matches **Robert Martin** — Member of the 1391 Parliament

Politically exposed person

Robert Martin matches **Robert Martin** — Member of the 1385 Parliament

Special-interest / adverse record

UK_DISQUALIFIED

Robert Martin matches **Robert MARTIN**

OWNERSHIP & PEOPLE

Robert Martin officer

Tobias Janßen officer

