

WATSON Enterprise GmbH DISSOLVED

Germany · R1101_HRB57637

SUMMARY

WATSON Enterprise GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB57637
KYBE ID	DE-R1101_HRB57637
Status	dissolved

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 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WATSON Enterprise GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

Chen Wang matches **Chen Wang** · HKAA

Sanctions match

OFAC

Xin Jin matches **JIN XIN NUO TRADING LIMITED** · IRAN-EO13846

Sanctions match

US_CSL

Xin Jin matches **JIN XIN NUO TRADING LIMITED** · IRAN-EO13846

Politically exposed person

Chen Wang matches **Wang Chen** — National People's Congress deputy

OWNERSHIP & PEOPLE

Chen Wang Authorized representative

Suhua Li officer

Xin Jin 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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