

True Religion Brand Jeans Germany GmbH DISSOLVED

Germany · R1101_HRB64100

SUMMARY

True Religion Brand Jeans Germany GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64100
KYBE ID	DE-R1101_HRB64100
Status	dissolved
Registered address	Weizenmühlenstr.

RISK ASSESSMENT

43_{/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 44 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (True Religion Brand Jeans Germany GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniel Brendan Klink Authorized representative

Reinhard Johann Haase Authorized representative

David Conn officer

Eric Bauer officer

Giuliano Sartori officer

Jeffrey Lloyd Lubell officer

John Ermatinger officer

Michael Richard Egeck officer

Peter Francis Collins 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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