

Essar Oil Germany GmbH DISSOLVED

Germany · R1101_HRB64823

SUMMARY

Essar Oil Germany 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 (member of the Massachusetts House of Representatives); 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_HRB64823
KYBE ID	DE-R1101_HRB64823
Status	dissolved
Registered address	Kanzlerstraße 8, 40472 Düsseldorf.

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

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 (Essar Oil Germany GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Charles Bryant matches **Charles Bryant** — member of the Massachusetts House of Representatives

Politically exposed person

Charles Bryant matches **Charles H. Bryant** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

Sanjay Mehta Authorized representative

Charles Bryant mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sanjay Mehta 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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