

Rhein - China Connection GmbH ACTIVE

Germany · R1101_HRB80516

SUMMARY

Rhein - China Connection GmbH is an active 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB80516
KYBE ID	DE-R1101_HRB80516
Status	active
Registered address	Hildebrandtstr.

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 90 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Ying Liu matches **LI, Ying** · SDGT

Sanctions match

US_CSL

Ying Liu matches **LI, Ying** · SDGT

Politically exposed person

Ying Liu matches **Liu Ying** — National People's Congress deputy

OWNERSHIP & PEOPLE

Christian Herrmann Authorized representative

Ying Liu Authorized representative

Christian Herrmann officer

