

AGCO Finance GmbH ACTIVE

Germany · R1101_HRB83510

SUMMARY

AGCO Finance GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB83510
KYBE ID	DE-R1101_HRB83510
Status	active
Registered address	Theo-Champion-Str.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Jörn Korte mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arthur Theodora Gerardus Breuer officer

Bas Sebastiaan Rasink officer

Bram Adrianus Petrus van den Heuvel officer

Teresa Ziebart 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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