

3 C Phönix GmbH ACTIVE

Germany · R1102_HRB16351

SUMMARY

3 C Phönix GmbH is an active company registered in Germany. It has 1 director / officer 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); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB16351
KYBE ID	DE-R1102_HRB16351
Status	active
Registered address	Anton-Kux-Str.

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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 122 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (3 C Phönix GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADAXin Chen matches **XING CHEN** · Russia

Politically exposed person

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

OWNERSHIP & PEOPLE

Xin Chen Authorized representative

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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