

LeasePlan Deutschland Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1102_HRB5136

SUMMARY

LeasePlan Deutschland Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Plzeň Region Assembly Member); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB5136
KYBE ID	DE-R1102_HRB5136
Status	dissolved

RISK ASSESSMENT

31_{/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 104 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LeasePlan Deutschland Gesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Peter Zimmermann matches **Petr Zimmermann** — Plzeň Region Assembly Member

OWNERSHIP & PEOPLE

Johan Ragnar Friman Authorized representative
Gunter Glück officer
Jan Hein Bax officer

Peter Zimmermann officer

Roelof Hansman 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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