

PCC Capital GmbH

DISSOLVED

Germany · R1202_HRB17549

SUMMARY

PCC Capital GmbH is a dissolved company registered in Germany. It has 6 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.	R1202_HRB17549
KYBE ID	DE-R1202_HRB17549
Status	dissolved
Registered address	Baumstr.

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 48 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PCC Cargo GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ulrike geborene Halbach Warnecke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Volker Stange mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Helmar Ruch officer

Ulrike Halbach officer

Ulrike Warnecke officer

Volker Stange officer

