

Chiquita Deutschland GmbH DISSOLVED

Germany · R1202_HRB20963

SUMMARY

Chiquita Deutschland GmbH is a dissolved company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB20963
KYBE ID	DE-R1202_HRB20963
Status	dissolved
Registered address	Schifferstraße 210, 47059 Duisburg.

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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

James Thompson matches **James Thompson** — member of the Pennsylvania House of Representatives

Politically exposed person

James Thompson matches **James Thompson** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

Ernst Schulte Authorized representative

Jaime Matas Authorized representative

Marc Speidel Authorized representative

Ralf Müller Authorized representative

Ernesto Fraire officer

Ernst Schulte officer

Gerd Beilke officer

Hans-Joachim Broich officer

James Thompson officer

Michel Loeb officer

Ralf Müller officer

Stephan Weist officer

Ernesto Fraire sole representation

Helge Hempel Sparsø sole representation

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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