

KLASTECH GmbH

DISSOLVED

Germany · R1202_HRB26021

SUMMARY

KLASTECH GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Tasmanian House of Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 737 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB26021
KYBE ID	DE-R1202_HRB26021
Status	dissolved
Registered address	Lindenstr.

RISK ASSESSMENT

37 /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.

Mass-registration address

+22

Registered address shared by 737 companies — letterbox / formation-agent

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

William Burgess matches **William Burgess** — Member of the Tasmanian House of Assembly

Politically exposed person

William Burgess matches **William J. Burgess** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

William Burgess officer

