

Rhein & See Chartergesellschaft mbH DISSOLVED

Germany · R1202_HRB5184

SUMMARY

Rhein & See Chartergesellschaft mbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB5184
KYBE ID	DE-R1202_HRB5184
Status	dissolved
Registered address	Lothringer Str.

RISK ASSESSMENT

19_{/100} LOW 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 74 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

Hermann Schöning matches **Hermann Schöning** — Member of the Prussian House of Representatives

Politically exposed person

Hermann Schöning matches **Hermann Schöning** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Matthias Josef Meyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hermann Schöning officer

