

# Kanalbau Goch GmbH

DISSOLVED

Germany · R1304\_HRB1679

## SUMMARY

Kanalbau Goch GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of Landtag of Prussia).

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R1304_HRB1679                |
| KYBE ID            | DE-R1304_HRB1679             |
| Status             | dissolved                    |
| Registered address | Jurgensstraße 6, 47574 Goch. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 95 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Rudolf Lange matches **Rudolf Lange** — member of Landtag of Prussia

### Politically exposed person

Rudolf Lange matches **Rudolf Lange** — member of the Reichstag of the Weimar Republic

## OWNERSHIP & PEOPLE

Carlo Marks officer

Gero Guntlisbergen officer

Rudolf Lange officer

Wolfgang Jansen officer

