

conlinet Holding GmbH DISSOLVED

Germany · R1304_HRB9195

SUMMARY

conlinet Holding 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 the 52nd Parliament of the United Kingdom); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB9195
KYBE ID	DE-R1304_HRB9195
Status	dissolved
Registered address	Paesmühlenweg 8, 47638 Straelen.

RISK ASSESSMENT

31_{/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 148 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Conlinet GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Simon matches **Simon Thomas** — member of the 52nd Parliament of the United Kingdom

Politically exposed person

Thomas Simon matches **Simon Thomas** — member of the 53rd Parliament of the United Kingdom

OWNERSHIP & PEOPLE

Thomas Simon mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Iris Comfere officer

Jan-Christoph Maiwaldt officer

Rüdiger Willi Kramer officer

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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