

KTV Speditionsgesellschaft mbH DISSOLVED

Germany · R1402_HRB10585

SUMMARY

KTV Speditionsgesellschaft 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 German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB10585
KYBE ID	DE-R1402_HRB10585
Status	dissolved

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Overbeck Speditionsgesellschaft mbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Paul Breuer matches **Paul Breuer** — member of the German Bundestag

OWNERSHIP & PEOPLE

Michael Falke officer

Paul Breuer officer

