

PCC Germany Holdings GmbH ACTIVE

Germany · R1402_HRB16170

SUMMARY

PCC Germany Holdings GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB16170
KYBE ID	DE-R1402_HRB16170
Status	active
Registered address	Kuhleshütte 111, 47809 Krefeld.

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

Alexander Penner matches **PENTYA, Alexander** · aka

Sanctions match

UA_NSDC

Alexander Penner matches **Pentia Aleksandr** · 726/2022

OWNERSHIP & PEOPLE

Alexander Penner officer

Mark Theodor Kotthoff officer

Rainer Floeth officer

Roger Paul Becker officer

Ruth Beyer officer

Rainer Floeth sole representation

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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