

CeDo Folien und Haushaltsprodukte GmbH ACTIVE

Germany · R1504_HRB13400

SUMMARY

CeDo Folien und Haushaltsprodukte GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Missouri); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB13400
KYBE ID	DE-R1504_HRB13400
Status	active
Registered address	Hennes-Weisweiler-Allee 18, 41179 Mönchengladbach.

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CeDo Folien und Haushaltsprodukte GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

David Pearce matches **David Pearce** — member of the State Senate of Missouri

Politically exposed person

David Pearce matches **David Pearce** — member of the Missouri House of Representatives

OWNERSHIP & PEOPLE

James Anthony McComasky Authorized representative

Alan Jamieson	officer
Andrzej Ostrowski	officer
David Pearce	officer
Holger Blos	officer
Nicole geborene Liebera Lotz	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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