

Santander Consumer Finance Germany GmbH

DISSOLVED

Germany · R1504_HRB8254

SUMMARY

Santander Consumer Finance Germany GmbH is a dissolved company registered in Germany. It has 8 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.	R1504_HRB8254
KYBE ID	DE-R1504_HRB8254
Status	dissolved
Registered address	Santander-Platz 1, 41061 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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Santander Consumer Debit GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Finkenberg officer

Arnd Doctor Verleger officer

Gerd Schumeckers officer

Hannelore Becker officer

Juan Pedro Gravel Garcia-Perez officer

Norbert Bouwers officer

Sven Eschner officer

Ulrich Doctor Anders 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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