

AHG Automobil Handelsgesellschaft mbH DISSOLVED

Germany · R1608_HRB14197

SUMMARY

AHG Automobil Handelsgesellschaft 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 (Q66499694); its registered address is shared by 541 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB14197
KYBE ID	DE-R1608_HRB14197
Status	dissolved
Registered address	Wilhelmstr.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 541 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christoph Thiel matches **Christophe Thiel** — Q66499694

OWNERSHIP & PEOPLE

Christoph Thiel Authorized representative

Michael Thiel 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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