

Crosscheck Entertainment Consulting GmbH

DISSOLVED

Germany · R1608_HRB23644

SUMMARY

Crosscheck Entertainment Consulting GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of state parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB23644
KYBE ID	DE-R1608_HRB23644
Status	dissolved
Registered address	Ronsdorfer Straße 134, 40233 Düsseldorf.

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 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Markus Hartmann matches **Markus Hartmann** — member of state parliament

Politically exposed person

Markus Hartmann matches **Markus Hartmann** — member of the landtag of Vorarlberg

OWNERSHIP & PEOPLE

Markus Hartmann Authorized representative

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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