

KAZ Deutschland GmbH

DISSOLVED

Germany · R1901_HRB6410

SUMMARY

KAZ Deutschland GmbH 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 (member of the Illinois House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB6410
KYBE ID	DE-R1901_HRB6410
Status	dissolved

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

William Davis matches **William Davis** — member of the Illinois House of Representatives

Politically exposed person

William Davis matches **William B. Davis** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

Peter Hillen officer

William Davis officer

