

AHG Rosier GmbH

DISSOLVED

Germany · R1901_HRB6815

SUMMARY

AHG Rosier GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB6815
KYBE ID	DE-R1901_HRB6815
Status	dissolved
Registered address	Arnsberger Straße 81, 59759 Arnsberg.

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 81 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROSIER GmbH · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Lars Jensen matches **Lars Jensen** — member of the Folketing

OWNERSHIP & PEOPLE

Marc Heinen Authorized representative

Marc Heinen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Georg Cordes officer

Hans Jürgen Rosier officer

Jost Schimmelfennig officer

Lars Jensen officer

Uwe Lexa 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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