

LUXE Financial Services GmbH

DISSOLVED

Germany · R1901_HRB9725

SUMMARY

LUXE Financial Services GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501446); its registered address is shared by 193 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB9725
KYBE ID	DE-R1901_HRB9725
Status	dissolved
Registered address	Ruhrallee 9, 44139 Dortmund.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 193 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LUXE Financial Services GmbH matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

LUXE Financial Services GmbH matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662; RUSSIA-EO14024

Politically exposed person

Daniel Klein matches **Daniel Klein** — Q66501446

OWNERSHIP & PEOPLE

Chris Kottenstein Authorized representative

Sascha Sorak Authorized representative

Thorsten Hubertus Finger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Chris Kottenstein officer

Daniel Klein officer

Jörg Kottenstein officer

Sascha Sorak officer

Thorsten Hubertus Finger 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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