

JET Germany Holding GmbH

ACTIVE

Germany · R2108_HRB13313

SUMMARY

JET Germany Holding GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB13313
KYBE ID	DE-R2108_HRB13313
Status	active
Registered address	Weidehorst 28, 32609 Hüllhorst.

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Eric Marie Joseph Henri Pans mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Dahmer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Eric Marie Joseph Henri Pans officer

Gerard Vincent Kessels 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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