

Car-transit Ruhr UG (haftungsbeschränkt) DISSOLVED

Germany · R2201_HRB13060

SUMMARY

Car-transit Ruhr UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB13060
KYBE ID	DE-R2201_HRB13060
Status	dissolved
Registered address	Stöckstr.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Car-transit-net UG (haftungsbeschränkt) · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Martin Schulz matches **Martin Schulz** — Member of the European Parliament

Politically exposed person

Martin Schulz matches **Martin Schulz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Martin Schulz Authorized representative

Rainer Wegmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Schulz officer

Rainer Wegmann officer

Martin Schulz sole representation

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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