

CHS + M Windpark Niese II GmbH & Co. Betriebs KG

DISSOLVED

Germany · R2307_HRA3928

SUMMARY

CHS + M Windpark Niese II GmbH & Co. Betriebs KG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Frankfurt Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRA3928
KYBE ID	DE-R2307_HRA3928
Status	dissolved

RISK ASSESSMENT

22/100 **LOW 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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHS + M Windpark Niese II GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Arnold Schlüter matches **Arnold Schlüter** — Member of the Frankfurt Parliament

OWNERSHIP & PEOPLE

Arnold Schlüter Authorized representative

