

Soccer World Dortmund GmbH ACTIVE

Germany · R2402_HRB15414

SUMMARY

Soccer World Dortmund GmbH is an active 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 Tennessee House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB15414
KYBE ID	DE-R2402_HRB15414
Status	active

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Soccer World Witten GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Richard Moore matches **Richard Moore** — member of the Tennessee House of Representatives

Politically exposed person

Richard Moore matches **Richard H. Moore** — member of the North Carolina House of Representatives

OWNERSHIP & PEOPLE

Richard Moore Authorized representative

Jeremy Dodgson officer

Richard Moore officer

Spiridon Moissidis officer

Jeremy Dodgson 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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