

4 X group GmbH DISSOLVED

Germany · R2402_HRB21946

SUMMARY

4 X group GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB21946
KYBE ID	DE-R2402_HRB21946
Status	dissolved
Registered address	Oespeler Kirchweg 10, 44379 Dortmund.

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 155 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (4 X group GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Alexander Schmidt matches **Aleksander Schmidt** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

Alexander Schmidt officer

Janina Kosmecki officer

