

PM Cars GmbH DISSOLVED

Germany · R2402_HRB24921

SUMMARY

PM Cars GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24921
KYBE ID	DE-R2402_HRB24921
Status	dissolved
Registered address	Märkische Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 91 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Anika Niehaus Authorized representative

Benjamin Schaefer Authorized representative

Michael Schulik Authorized representative

Tawfik Yousif Doctor Kutaiba Authorized representative

Anika Niehaus officer

Michael Schulik officer

Tawfik Yousif Doctor Kutaiba officer

