

Coronet International GmbH & Co. KG DISSOLVED

Germany · R2503_HRA9162

SUMMARY

Coronet International GmbH & Co. KG 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 Landtag of Lower Austria); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA9162
KYBE ID	DE-R2503_HRA9162
Status	dissolved
Registered address	Vom-Stein-Str.

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Coronet International Beteiligungs-GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Martin Schuster matches **Martin Schuster** — Member of the Landtag of Lower Austria

OWNERSHIP & PEOPLE

Robert Nölle Authorized representative

Coronet International Beteiligungs-GmbH, Sprockhövel (Amtsgericht Essen HRB 20713), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vert officer

Martin Schuster officer

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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