

Petro-Canada Denmark GmbH

DISSOLVED

Germany · R2503_HRB14768

SUMMARY

Petro-Canada Denmark GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB14768
KYBE ID	DE-R2503_HRB14768
Status	dissolved
Registered address	Theodor-Althoff-Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Corinne Aylward mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Paul Sape Andre Talma Stheeman mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Claudius Bensberg officer

Corinne Aylward officer

Jürgen Thum officer

Niels-Peter Doctor Schoss officer

