

Deutsche Clearing-und Countertrade GmbH

DISSOLVED

Germany · R2503_HRB16285

SUMMARY

Deutsche Clearing-und Countertrade 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 Folketing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB16285
KYBE ID	DE-R2503_HRB16285
Status	dissolved
Registered address	Wehrstr.

RISK ASSESSMENT

22/100 **LOW 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 34 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Lars Hansen matches **Lars Hansen** — member of the Folketing

OWNERSHIP & PEOPLE

Julia Glaeser officer

Lars Hansen officer

