

Petro-Canada Trinidad GmbH

DISSOLVED

Germany · R2503_HRB7642

SUMMARY

Petro-Canada Trinidad GmbH is a dissolved company registered in Germany. It has 9 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_HRB7642
KYBE ID	DE-R2503_HRB7642
Status	dissolved

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 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 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Jürgen Thum 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

Dieter Theodor Teuber officer

Jürgen Thum officer

Niels-Peter Doctor Schoss officer

Paul Sape Andre Talma Stheeman officer

