

# RETO GmbH

ACTIVE

Germany · R2507\_HRB13012

## SUMMARY

RETO GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | Germany                    |
| Registration no.   | R2507_HRB13012             |
| KYBE ID            | DE-R2507_HRB13012          |
| Status             | active                     |
| Registered address | Südwall 15, 46282 Dorsten. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 17 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RETO GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Xiuzhen Wang matches **Wang Xiuzhen** — National People's Congress deputy

## OWNERSHIP & PEOPLE

Hui Yang Wang Authorized representative

Xiuzhen Wang Authorized representative

Xiuzhen Wang officer

