

3P Coatings Consulting OHG ACTIVE

Germany · R2707_HRA8636

SUMMARY

3P Coatings Consulting OHG is an active company registered in Germany. It has 2 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.	R2707_HRA8636
KYBE ID	DE-R2707_HRA8636
Status	active
Registered address	Dillenbaum 81, 48308 Senden.

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (3P Coatings Consulting OHG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Jorge Prieto Rodriguez matches **RODRIGUEZ, Jorge** · aka

Sanctions match

OFAC

Jorge Prieto Rodriguez matches **RODRIGUEZ, Jorge** · aka

OWNERSHIP & PEOPLE

Jorge Prieto Rodriguez officer

Jorge Prieto Rodriguez sole representation

