

# Casa de Espania Verwaltungs GmbH DISSOLVED

Germany · R2707\_HRB14664

## SUMMARY

Casa de Espania Verwaltungs GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R2707_HRB14664               |
| KYBE ID            | DE-R2707_HRB14664            |
| Status             | dissolved                    |
| Registered address | Messingweg 41, 48308 Senden. |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 6 companies

### Phoenix predecessor

**+15**

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

## SCREENING

### Sanctions match

**US\_CSL**

Francisco José Rodriguez matches **CARLOS FRANCISCO RODRIGUEZ**

## OWNERSHIP & PEOPLE

Francisco José Rodriguez Authorized representative

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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