

Fort Dodge Veterinär GmbH

DISSOLVED

Germany · R3101_HRB8676

SUMMARY

Fort Dodge Veterinär GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Arkansas House of Representatives); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB8676
KYBE ID	DE-R3101_HRB8676
Status	dissolved
Registered address	Adenauerstraße 20, 52146 Würselen.

RISK ASSESSMENT

28_{/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 18 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

James A Eaton matches **James Eaton** — member of the Arkansas House of Representatives

OWNERSHIP & PEOPLE

James A Eaton officer

Johann Doctor Betz officer

Michael Brück officer

Wim Marie-Louise Roger van Cotthem officer

