

CAGE Consulting & Trading GmbH

DISSOLVED

Germany · R3103_HRB7484

SUMMARY

CAGE Consulting & Trading GmbH is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRB7484
KYBE ID	DE-R3103_HRB7484
Status	dissolved
Registered address	c/o Kieffer Stübben & Partner, Graf-Recke-Str.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 107 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Wei Zhang matches **ZHANG, Wei** · ILLICIT-DRUGS-EO14059

Sanctions match

OFAC

Wei Zhang matches **WEI, Zhang** · aka

Sanctions match

US_CSL

Wei Zhang matches **ZHANG, Wei** · ILLICIT-DRUGS-EO14059

Politically exposed person

Xiaopeng Li matches **Li Xiaopeng** — National People's Congress deputy

OWNERSHIP & PEOPLE

Wei Zhang Authorized representative

Xiaopeng Li Authorized representative

Xiaopeng Li officer

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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