

PVC (Germany) Acquisitions GmbH DISSOLVED

Germany · R3208_HRB10094

SUMMARY

PVC (Germany) Acquisitions GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Tasmanian House of Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB10094
KYBE ID	DE-R3208_HRB10094
Status	dissolved
Registered address	Motzener Straße 31 - 33, 12277 Berlin.

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 8 companies

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

John Madden matches **John Madden** — Member of the Tasmanian House of Assembly

OWNERSHIP & PEOPLE

John Madden mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marco Freiherr von Maltzan officer

