

SDI GmbH & Co. KG

DISSOLVED

Germany · R3306_HRA22369

SUMMARY

SDI GmbH & Co. KG 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 (member of the Folketing); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA22369
KYBE ID	DE-R3306_HRA22369
Status	dissolved

RISK ASSESSMENT

31_{/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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SDI GmbH & Co. KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Johannes Hansen matches **Johannes Hansen** — member of the Folketing

OWNERSHIP & PEOPLE

Edmund Meier officer

Johannes Hansen officer

Raymond Klarenaar officer

