

PENOX GmbH

DISSOLVED

Germany · R3306_HRB25914

SUMMARY

PENOX GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Moravian Diet).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB25914
KYBE ID	DE-R3306_HRB25914
Status	dissolved
Registered address	Deutz-Mülheimer-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 84 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ian Klein matches **Jan Klein** — Member of the Moravian Diet

OWNERSHIP & PEOPLE

Denis Christophe Doiseau mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Doktoringenieur Wahl officer

David Vincent Hardy officer

Detlev Heinrich officer

Dieter Krupp officer

Dirk Frankenberger officer

Hans Werner Zachlehner officer

Ian Klein officer

Johannes Hilgers officer

Wilfried Heinz Görgens 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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