

P&G Prestige Products GmbH

DISSOLVED

Germany · R3306_HRB27015

SUMMARY

P&G Prestige Products GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Salzburg); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB27015
KYBE ID	DE-R3306_HRB27015
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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HFC Prestige Products GmbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Josef Klaus matches **Josef Klaus** — member of the Landtag of Salzburg

Politically exposed person

Josef Klaus matches **Josef Klaus** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Claudia Beckers officer

Heinz-Joachim Schultner officer

Joachim Büchsenschütz	officer
Joachim Schultner	officer
Josef Klaus	officer
Jürgen Vater	officer
Markus Knopp	officer
Oliver Boßmann	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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