

Van der Moolen Trading GmbH

DISSOLVED

Germany · R3306_HRB28128

SUMMARY

Van der Moolen Trading GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB28128
KYBE ID	DE-R3306_HRB28128
Status	dissolved

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Van der Moolen Beteiligungs GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Leo Pruis Authorized representative

Frank Dorjee officer

Jeroen van der Eerden officer

Paul Wilhelm Hilgers 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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