

Ford Bank Niederlassung der FCE Bank plc ACTIVE

Germany · R3306_HRB29668

SUMMARY

Ford Bank Niederlassung der FCE Bank plc is an active company registered in Germany. It has 14 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_HRB29668
KYBE ID	DE-R3306_HRB29668
Status	active
Registered address	Josef-Lammerting-Allee 24-34, 50933 Köln.

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 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mazda Bank Niederlassung der FCE Bank plc · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfred Heske officer

Alicia Dahm officer

Andreas Krämer officer

Andreas Stefan Krämer officer

Andries Hendrik Kuperus officer

Anno Kurth officer

Bernhard Pries officer

Brigitte Kasztan officer

Heinz-Peter Doctor Renkel officer

Kai-Uwe Struppek officer

Michael Mohrenweiser officer

Rainer Reimann officer

Stefan Kröschel officer

Thomas Pleuhs 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.
© KYBE · Generated 2026-08-19 · www.kybe.io