

Jaguar Financial Services Niederlassungen der FCE Bank plc

DISSOLVED

Germany · R3306_HRB32871

SUMMARY

Jaguar Financial Services Niederlassungen der FCE Bank plc is a dissolved company registered in Germany. It has 11 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_HRB32871
KYBE ID	DE-R3306_HRB32871
Status	dissolved
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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Land Rover Financial Services Niederlassung der FCE Bank plc · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfred Heske officer

Andreas Stefan Krämer officer

Andries Hendrik Kuperus officer

Anno Kurth officer

Bert Jansen officer

Brigitte Kasztan officer

Harald Basner officer

Heinz-Peter Doctor Renkel officer

Michael Mohrenweiser officer

Rainer Reimann officer

Stefan Kröschel 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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