

Peugeot Rheinland GmbH DISSOLVED

Germany · R3306_HRB33153

SUMMARY

Peugeot Rheinland GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB33153
KYBE ID	DE-R3306_HRB33153
Status	dissolved
Registered address	Bergisch-Gladbacher-Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PEUGEOT RHEIN-MAIN GMBH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Jean Simonin matches **Jean Simonin** — Senator of the French Fifth Republic

Politically exposed person

Jean Simonin matches **Jean Simonin** — Q66499799

Politically exposed person

OWNERSHIP & PEOPLE

Bruce Etienne Brown	officer
Christophe Mativon	officer
Cornelius-Daniel Grzimek	officer
Dominique Jean-Louis Heise	officer
Friedhelm Bock	officer
Hervé Krux	officer
Ian Macmillan	officer
Jean-Claude Petit	officer
Jean Simonin	officer
Jost Ernst Aring	officer
Olivier Sartoris	officer
