

Compagnie d' Affretement et de Transport Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R3306_HRB44164

SUMMARY

Compagnie d' Affretement et de Transport Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Styrian state parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB44164
KYBE ID	DE-R3306_HRB44164
Status	dissolved
Registered address	Industriestraße 161, Gebäude C, 50999 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 89 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMPAGNIE D'AFFRETEMENT ET DE TRANSPORT · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Günter Wagner matches **Günter Wagner** — member of the Styrian state parliament

Politically exposed person

Philippe Schmitt matches **Philippe Schmitt** — Q66501467

OWNERSHIP & PEOPLE

Andrew George Bauer officer

Franck de Gaigneron Jollimon de Marolles officer

Franck Marie Louis de Gaigneron Jollimon de Marolles officer

Günter Wagner officer

Miguel Diaz Garcia officer

Nicolas Beaune officer

Philippe Schmitt officer

Renate Müllhofer officer

Vicente Valenciano Canales officer

Walter Alejandro Forbes sole representation

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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