

Compagnie d'Affrètement et de Transport LC GmbH

DISSOLVED

Germany · R3306_HRB53941

SUMMARY

Compagnie d'Affrètement et de Transport LC GmbH is a dissolved company registered in Germany. It has 15 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_HRB53941
KYBE ID	DE-R3306_HRB53941
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 101 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 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Erwin Weindel officer

Franck de Gaigneron Jollimon de Marolles officer

Gaxan Castanos officer

Guido-Josef Rheindorf officer

Hans-Peter Hommel officer

Jan Meyer-Ladewig officer

Jean Julian officer

Joachim Hepfer officer

Miguel Diaz Garcia officer

Peter Dornbusch officer

Rafal Krajewski officer

Stéphane Bonnard officer

Vittorio Battaglia officer

Walter Alejandro Forbes officer

Guido-Josef Rheindorf 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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