

Clean Connection Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R3306_HRB56900

SUMMARY

Clean Connection Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Aargau); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB56900
KYBE ID	DE-R3306_HRB56900
Status	dissolved
Registered address	Hans-Böckler-Straße 12, 40764 Langenfeld.

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 132 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Werner Müller, Gesellschaft mit beschränkter Haftung Kfz.-Elektrik · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Werner Müller matches **Werner Müller** — Member of the Grand Council of Aargau

OWNERSHIP & PEOPLE

Klaus Anton Authorized representative

Werner Müller officer

