

Sara Lee Coffee & Tea Germany GmbH DISSOLVED

Germany · R3306_HRB58220

SUMMARY

Sara Lee Coffee & Tea Germany GmbH is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB58220
KYBE ID	DE-R3306_HRB58220
Status	dissolved
Registered address	Edmund-Rumpler-Str.

RISK ASSESSMENT

43_{/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 12 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sara Lee Coffee & Tea Germany GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Martina Sandrock Authorized representative

Nicoló Polla Authorized representative

Alexandra Ulrike Schmich officer

Andreas Kaschner officer

Arnim-Roger Fischer officer

Astrid Michaelis officer

Jörg Stracke officer

Marleen Vaesen officer

Martina Sandrock officer

Raymond Bastiaens officer

Robbert van Nes officer

Raymond Bastiaens 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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