

Lufthansa Commercial Holding Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R3306_HRB6218

SUMMARY

Lufthansa Commercial Holding Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 23 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB6218
KYBE ID	DE-R3306_HRB6218
Status	dissolved
Registered address	Von-Gablenz-Str.

RISK ASSESSMENT

28_{/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 23 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Alexis Doctor Graf von Hoensbroech officer

Bettina Boos officer

Christian Novosel officer

Dieter Schmid officer

Dorothea Doctor von Boxberg officer

Gerhard von Sassen officer

Henning zur Hausen officer

Irene Pelke officer

Jörg Eberhart officer

Jörg Meinke officer

Jürgen Bremen officer

Klaus Furck officer

Martin Doctor Kirchner officer

Michael Doctor Niggemann officer

Monika Wingenroth officer

Natalie Hoppe officer

Nicolai von Ruckteschell officer

Steffen Heyn officer

Stephan Doctor Zilles officer

Tamara Maria Doctor Christ officer

Ulrich Eßer officer

Wilken Bormann officer

Wolfgang Eisenhuth officer

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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