

Chemson GmbH ACTIVE

Germany · R3306_HRB62520

SUMMARY

Chemson GmbH is an active company registered in Germany. It has 11 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_HRB62520
KYBE ID	DE-R3306_HRB62520
Status	active

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHEMSON GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Aiman Roula Millauer-Penzias officer

Alexander Hofer officer

Arno Claaßen officer

Arnold Claaßen officer

Burak Büyükfirat officer

Daniel Stöfler officer

Günther Doctor Gradnig officer

Michael Kohlmaier officer

Reinhard Arndt officer

Aiman Roula Millauer-Penzias sole representation

Daniel Stöfler 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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