

PaperSpace GmbH

DISSOLVED

Germany · R3306_HRB64678

SUMMARY

PaperSpace GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Illinois House of Representatives); 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_HRB64678
KYBE ID	DE-R3306_HRB64678
Status	dissolved
Registered address	Colonia Allee 3, 51067 Köln.

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 (PaperSpace GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

James Carter matches **James Y. Carter** — member of the Illinois House of Representatives

Politically exposed person

James Carter matches **James H. Carter** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

Hans-Rudolf Lenhartz officer

James Carter officer

James Purkis officer

Matthias Doctor Jochem officer

Rudolf Pich officer

Hans-Rudolf Lenhartz sole representation

Ralph Quellmalz 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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