

pioh-Management GmbH DISSOLVED

Germany · R3306_HRB65900

SUMMARY

pioh-Management GmbH is a dissolved 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_HRB65900
KYBE ID	DE-R3306_HRB65900
Status	dissolved
Registered address	Kölner Straße 9, 50226 Frechen.

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

pioh-Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

pioh-Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

OWNERSHIP & PEOPLE

Guido Doctor Tuschen Authorized representative

Janos Doctor Vaczi Authorized representative

Sigrid Labusch Authorized representative

Guido Doctor Tuschen officer

Helmut : Trahmer officer

Helmut : Trahner officer

Janos Doctor Vaczi officer

Nicole : Dura officer

Nicole Dura officer

Ralph Doctor Schröder officer

Sigrid Labusch 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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