

RAG GmbH

DISSOLVED

Germany · R3306_HRB67221

SUMMARY

RAG GmbH is a dissolved company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB67221
KYBE ID	DE-R3306_HRB67221
Status	dissolved
Registered address	Formesstraße 28, 51063 Köln.

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 22 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Politically exposed person

William Dix matches **William Dix** — Member of Parliament in the Parliament of England

Politically exposed person

William Dix matches **William Dix** — Member of the 1571 Parliament

OWNERSHIP & PEOPLE

Frauke Erbe Authorized representative

Karl Heinz Kaiser Authorized representative

Marven Alexander Zeh Authorized representative

Natallia Lanavenka Authorized representative

Olena Chayka Authorized representative

William Dix Authorized representative

Wolfgang Breidenbach Authorized representative

Frauke Erbe officer

Karl Heinz Kaiser officer

Natallia Lanavenka officer

Olena Chayka officer

William Dix officer

Wolfgang Breidenbach 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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