

AGO TRIER Betriebsgesellschaft für Sozialeinrichtungen mbH

DISSOLVED

Germany · R3306_HRB68500

SUMMARY

AGO TRIER Betriebsgesellschaft für Sozialeinrichtungen mbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Salzburg); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB68500
KYBE ID	DE-R3306_HRB68500
Status	dissolved
Registered address	Konrad-Adenauer-Straße 25, 50996 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.

Shared registered address

+12

Address shared by 59 companies

Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGO TRIER Betriebsgesellschaft für Sozialeinrichtungen mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Mathias Neumayer matches **Mathias Neumayer** — member of the Landtag of Salzburg

OWNERSHIP & PEOPLE

Mathias Neumayer Authorized representative

Diana Ruhmüller officer

Mathias Neumayer officer

Rainer Hohmann officer

Stefan Baier 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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