

# RHEINLUXUS GmbH

DISSOLVED

Germany · R3306\_HRB75256

## SUMMARY

RHEINLUXUS GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Germany                                |
| Registration no.   | R3306_HRB75256                         |
| KYBE ID            | DE-R3306_HRB75256                      |
| Status             | dissolved                              |
| Registered address | Elisabeth-Treskow-Platz 1, 50678 Köln. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **LOW 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 44 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Peter Esser 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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