

AmRest GmbH

DISSOLVED

Germany · R3306_HRB78258

SUMMARY

AmRest GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Abgeordnetenhaus); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB78258
KYBE ID	DE-R3306_HRB78258
Status	dissolved
Registered address	Komödienstraße 56-58, 50667 Köln.

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Johann Klein matches **Johann Klein** — Member of Abgeordnetenhaus

OWNERSHIP & PEOPLE

Willfried Burkhart Franz Authorized representative

Johann Klein officer

Jean Nathaniel Jacquemetton sole representation

