

Kuttenkeuler Mineralölhandels- und Tankstellenbetriebsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB849

SUMMARY

Kuttenkeuler Mineralölhandels- und Tankstellenbetriebsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB849
KYBE ID	DE-R3306_HRB849
Status	active
Registered address	Dieselstraße 10, 50996 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 101 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Autobahn-Tankstelle Ville-Ost Heinrich Kuttenkeuler Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Carsten Müller matches **Carsten Müller** — member of the German Bundestag

Politically exposed person

OWNERSHIP & PEOPLE

Carsten Müller Authorized representative

Anni Kутtenkeuler officer

Willi Müller officer

Carsten Müller sole representation