

Copia GmbH

ACTIVE

Germany · R3306_HRB85452

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB85452
KYBE ID	DE-R3306_HRB85452
Status	active
Registered address	Walter-Gropius-Straße 19, 50126 Bergheim.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Copia Logis GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Alexander Rey matches **Alexander Ray** — Member of Parliament in the Parliament of England

Politically exposed person

Alexander Rey matches **Alexander Ray** — Member of the 1555 Parliament

OWNERSHIP & PEOPLE

Alexander Rey Authorized representative

Christopher Kallscheid officer

Peter Knappertsbusch 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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