

PSL Professional Beauty Products GmbH ACTIVE

Germany · R3306_HRB94983

SUMMARY

PSL Professional Beauty Products GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of Chile); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB94983
KYBE ID	DE-R3306_HRB94983
Status	active
Registered address	Hohenzollernring 16-18, 50672 Köln.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Stephan Schubert matches **Stephan Schubert** — deputy of Chile

OWNERSHIP & PEOPLE

Stephan Schubert Authorized representative

