

SCHMOLZ + BICKENBACH GmbH & Co. KG ACTIVE

Germany · R1101_HRA1713

SUMMARY

SCHMOLZ + BICKENBACH GmbH & Co. KG is an active company registered in Germany. It has 9 directors / officers on record. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA1713
KYBE ID	DE-R1101_HRA1713
Status	active
Registered address	Oberbilker Allee 169, 40227 Düsseldorf.

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 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Adrian Kampa officer

Axel Euchner officer

Heinz-Josef Schmitz officer

Karl Heinz Becker officer

LINGALA Grundstücks-Verwaltungsgesellschaft mbH, Grünwald/Landkreis München (Amtsgericht München HRB 145266). officer

Michael Storm officer

Peter Ophey officer

Roger Doctor Schaack officer

Rolf D Növer officer

Schmolz + Bickenbach Beteiligungs GmbH, Düsseldorf (AG Düsseldorf HRB 47454), vertretungsberechtigt gemeinsam mit einem anderen persönlich haftenden Gesellschafter oder einem Prokuristen. officer

Schmolz + Bickenbach Beteiligungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 47454), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertret officer

Thorsten Zips officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries 2 LEI-registered