

plückebaum-verlag kg

ACTIVE

Germany · R1101_HRA23281

SUMMARY

plückebaum-verlag kg is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA23281
KYBE ID	DE-R1101_HRA23281
Status	active
Registered address	Hansaallee 249, 40549 Düsseldorf.

RISK ASSESSMENT

21_{/100} LOW 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 25 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

SR Management GmbH & Co. matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

SR Management GmbH & Co. matches **STAR MANAGEMENT GROUP GMBH** · IFSR; NPWMD

Sanctions match

OFAC

SR Management GmbH & Co. matches **NAI MANAGEMENT GMBH** · GLOMAG

OWNERSHIP & PEOPLE

Frank Stappen officer

Karl-Heinz Matthiesen officer

Levente Pakot officer

SR Management GmbH & Co. officer

Stefan Florack 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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