

Restaurationsbetriebe Stockheim Verwaltung GmbH

ACTIVE

Germany · R1101_HRB20836

SUMMARY

Restaurationsbetriebe Stockheim Verwaltung GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB20836
KYBE ID	DE-R1101_HRB20836
Status	active
Registered address	Joseph-Beuys-Ufer 33, 40479 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 127 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Köln/Bonn-Flughafen Restaurationsbetriebe Stockheim Verwaltungs-GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Jürgen Maier matches **Jürgen Maier** — Member of the Landtag of Lower Austria

OWNERSHIP & PEOPLE

Adrian Doctor Bölingen Authorized representative

Özgür Günes Authorized representative

Philipp Wichert mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Özgür Günes mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adrian Doctor Bölingen officer

Dierk Kraushaar officer

Jürgen Maier officer

Karin Bianga officer

Klaus Peter Suhling officer

Philipp Wichert officer

Stephan Rasche officer

Uwe Fanter 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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