

"Stockheim Gesellschaft mit beschränkter Haftung"

ACTIVE

Germany · R1101_HRB2917

SUMMARY

"Stockheim Gesellschaft mit beschränkter Haftung" is an active company registered in Germany. It has 17 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_HRB2917
KYBE ID	DE-R1101_HRB2917
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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Verwaltungsgesellschaft mit beschränkter Haftung der Firma Karl Groll · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniel Meintz Authorized representative

Dirk Uhlenbruch Authorized representative

Özgür Günes Authorized representative

Dirk Uhlenbruch mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Stephan Mollenhauer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Dierk Kraushaar mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Chi Hoong Yap officer

Dierk Kraushaar officer

Dirk Uhlenbruch officer

Hans-Joachim Schell officer

Hans Josepeit officer

Jens Kreutzer officer

Marion Frese-Schmidt officer

Nicole Henn officer

Özgür Günes officer

Stephan Mollenhauer officer

Sven Steinkuhl 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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