

Refratechnik Steel GmbH ACTIVE

Germany · R1101_HRB36903

SUMMARY

Refratechnik Steel GmbH is an active company registered in Germany. It has 12 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_HRB36903
KYBE ID	DE-R1101_HRB36903
Status	active

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Refratechnik Casting GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Helge Wilhelm Doctor Jansen Authorized representative

Rainer Doctor Gaebel Authorized representative

Gerald Paul Ellersiek officer

Hans Wienand officer

Hartmut Bunse officer

Heinrich Anton Doctor Große-Daldrup officer

Helge Doctor Jansen officer

Ingrid Große-Daldrup officer

Kurt-Jürgen Meß officer

Rainer Doctor Gaebel officer

Ralf Bechinger officer

Thomas Leppkes 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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