

LEG Rheinland Köln GmbH ACTIVE

Germany · R1101_HRB40218

SUMMARY

LEG Rheinland Köln GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB40218
KYBE ID	DE-R1101_HRB40218
Status	active
Registered address	Hans-Böckler-Straße 38, 40476 Düsseldorf.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEG Rheinrefugium Köln GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eckhard Schultz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Holger Hentschel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Hegel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Lars von Lackum mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Claus Ebert officer

Detlef Krüger officer

Ferdinand Tiggemann officer

Hans-Michael Staude officer

Heinrich Wilhelm - genannt Hein - Arning officer

Holger Hentschel officer

Rainer Milde officer

Rainer Witzel officer

Ralf Dietmar Klaus officer

Thomas Doctor Görgemanns officer

Thomas Hegel officer

Ulrich Tappe officer

Uwe Diekmann officer

Volker Doctor Wiegel officer

Wolfgang Schramm 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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