

Lintorfer Eisengießerei Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB42982

SUMMARY

Lintorfer Eisengießerei Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 8 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by DIHAG Holding GmbH. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB42982
KYBE ID	DE-R1101_HRB42982
Status	active
Registered address	Rehhecke 83-87, 40885 Ratingen.

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 83 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NIAW Immobilien Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harald Weidemann Authorized representative

Matthias Pampus-Meder mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wolfgang Schulz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gunnar Jentsch officer

Hans Pütz officer

Harald Weidemann officer

Heiko Brauckhoff officer

Matthias Pampus-Meder officer

CORPORATE GROUP (GLEIF)

Direct Parent	DIHAG Holding GmbH
Ultimate Parent	DIHAG Holding GmbH

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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