

Hünnebeck Deutschland GmbH

ACTIVE

Germany · R1101_HRB44118

SUMMARY

Hünnebeck Deutschland GmbH is an active company registered in Germany. It has 21 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_HRB44118
KYBE ID	DE-R1101_HRB44118
Status	active
Registered address	Rehecke 80, 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 108 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hünnebeck Group GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea Becker officer

Andreas Böckler officer

Carsten Stratmann officer

Christoph Lausch officer

Frank Nowaczyk officer

Franz-Josef Teckentrup officer

Gerd-Udo Doctor Golombek officer

Hans-Werner Freimuth officer

Hans-Wilhelm Schweitzer officer

Harald Müller officer

Joachim Korthauer officer

Markus Kehren officer

Martin Hemberger officer

Martin von Lom officer

Michael Doctor Kerruth officer

Mike Ruppelt officer

Oliver Weist officer

Susanne Maslock officer

Thilo Marenbach officer

Thomas Thielmann officer

Uwe Kaiser 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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