

DB Regio NRW GmbH DISSOLVED

Germany · R1101_HRB49134

SUMMARY

DB Regio NRW GmbH is a dissolved company registered in Germany. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49134
KYBE ID	DE-R1101_HRB49134
Status	dissolved
Registered address	Willi-Becker-Allee 11, 40227 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 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DB Regio Südwest GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Stefan Kühn matches **Stephan Kühn** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Forsmann officer

Andre Eßer officer

Bernhard Weinstein officer

Bernhard Weisser officer

Brigitte Haas officer

Christian Doctor Runzheimer officer

Corinna Güllner officer

Dirk Schnurbus officer

Hans-Joachim Müller officer

Joachim Künzel officer

Michael Fassel officer

Peter Alsbach officer

Stefan Kühn officer

Thomas-Michael Görtzen officer

Thorsten Siggelkow 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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