

ABC Niederlande Geschäftsführung GmbH ACTIVE

Germany · R1101_HRB49311

SUMMARY

ABC Niederlande Geschäftsführung GmbH is an active company registered in Germany. It has 16 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_HRB49311
KYBE ID	DE-R1101_HRB49311
Status	active
Registered address	Berliner Allee 2, 40212 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kaufland Geschäftsführungs-GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Catharina Johanna Cloppenburg Managing director

Hendrik Cloppenburg Managing director

Igor-Philip Doctor Matic Managing director

Oliver Bach Managing director

Patrick Cloppenburg Managing director

Wolfgang Sauerzapf Managing director

Hendrik Cloppenburg officer

Horst Doctor Clemens officer

Karsten Platz officer

Markus Speller officer

Michael Krause officer

Tobias Andreae officer

Uwe Wolfgang Doctor Schlick officer

Wilfried Peters officer

Wolfgang Sauerzapf officer

Harro Uwe Cloppenburg sole representation

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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