

Vierte LWB Refractories Holding GmbH

DISSOLVED

Germany · R1101_HRB51185

SUMMARY

Vierte LWB Refractories Holding GmbH is a dissolved company registered in Germany. It has 22 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_HRB51185
KYBE ID	DE-R1101_HRB51185
Status	dissolved
Registered address	Dolomitstraße 10, 58099 Hagen.

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 110 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LWB Refractories Holding GmbH · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea Bungart Authorized representative

Eduardo Guardiano Leme Gotilla mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Octavio Lopes mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Steven Thomas Mangin mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Albert Daniel Bock officer

Andrea Bungart officer

Andreas Bytomski officer

Brian Todd Keim officer

Christian Viehweger officer

Flávio Rezende Barbosa officer

Hugues Judong officer

Jose Roberto Beraldo officer

Michael Oberhummer officer

Norwin Schwermer officer

Paul Pretre officer

Peter Estermann officer

Peter Lorenzo Estermann officer

Ronaldo Iabrudi dos Santos Pereira officer

Thiago Emanuel Rodrigues officer

Uwe Röntgen officer

Vincent Berghmans officer

Vincent Berghmans 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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