

Dritte LWB Refractories Holding GmbH

DISSOLVED

Germany · R1101_HRB51192

SUMMARY

Dritte LWB Refractories Holding GmbH is a dissolved company registered in Germany. It has 8 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_HRB51192
KYBE ID	DE-R1101_HRB51192
Status	dissolved
Registered address	Itterpark 1, 40724 Hilden.

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

Andrea Bungart officer

Hugues Judong officer

Norwin Schwermer officer

Peter Estermann officer

Ronaldo Iabrudi dos Santos Pereira officer

Vincent Berghmans officer

Vincent Berghmans sole representation

