

LWB Refractories Holding GmbH

DISSOLVED

Germany · R1101_HRB51222

SUMMARY

LWB Refractories Holding GmbH is a dissolved company registered in Germany. It has 9 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_HRB51222
KYBE ID	DE-R1101_HRB51222
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 (LRH Refractories Holding GmbH · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea Bungart Authorized representative

Andrea Bungart officer

Brian Todd Keim officer

Hugues Judong officer

Norwin Schwermer officer

Peter Estermann officer

Ronaldo labrudi dos Santos Pereira 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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