

Hünnebeck GmbH

ACTIVE

Germany · R1101_HRB53510

SUMMARY

Hünnebeck GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB53510
KYBE ID	DE-R1101_HRB53510
Status	active
Registered address	Rehecke 80, 40885 Ratingen.

RISK ASSESSMENT

43_{/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 35 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hünnebeck Group GmbH · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Stratmann Authorized representative

Markus Doctor Adams Authorized representative

Paul O'Kelly Authorized representative

Andrea Becker officer

Christoph Lausch officer

Enza Tonn officer

Enza Volpe officer

Gerd-Udo Doctor Golombek officer

Heinrich Kamps officer

Jürgen Schlenker officer

Markus Doctor Adams officer

Markus Kehren officer

Markus Nagel officer

Martin Hemberger officer

Martin Reinhard Berger officer

Mike Ruppelt officer

Oliver Weist officer

Paul O'Kelly officer

Susanne Maslock 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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