

HALFEN GmbH

ACTIVE

Germany · R1101_HRB55272

SUMMARY

HALFEN GmbH is an active company registered in Germany. It has 24 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_HRB55272
KYBE ID	DE-R1101_HRB55272
Status	active
Registered address	Liebigstraße 14, 40764 Langenfeld.

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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HALFEN GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk Vael mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Richard Wachter mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Arijan Bakker officer

Dirk Doctor Albartus officer

Dirk Küßner officer

Dirk Vael officer

Evert Burgers officer

Guido Lange officer

Hans Dieter Friedrich Hardt officer

Hans-Peter Raasch officer

Heiko Diederichs officer

Heinrich Nieder officer

Herbert Rupietta officer

Klaus Fröhlich officer

Klaus Michael Gawron officer

Manfred Becker officer

Marcus Doctor Albrecht officer

Marcus Wilhelm Doctor Albrecht officer

Remco Veeneman officer

Richard Wachter officer

Stefan Doctor Liebelt officer

Thomas Murauer officer

Wolf Tiling officer

Yannick Weber 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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