

Project Materials GmbH ACTIVE

Germany · R1101_HRB55277

SUMMARY

Project Materials GmbH is an active company registered in Germany. It has 11 directors / officers on record. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB55277
KYBE ID	DE-R1101_HRB55277
Status	active
Registered address	Hansaallee 201, 40549 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PROJECT MATERIALS SAS · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harald Stübben Authorized representative

Philip Myburgh Authorized representative

Theo Doctor Rauh Authorized representative

Harald Stübben mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Doctor Kreutz officer

Angelika Gluch	officer
Kerstin Hormanns	officer
Mario Voigtländer	officer
Roger Evers	officer
Theo Doctor Rauh	officer
Thomas Fürchtenicht	officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 LEI-registered
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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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