

# LWB Refractories Hagen GmbH

DISSOLVED

Germany · R1101\_HRB56148

## SUMMARY

LWB Refractories Hagen GmbH is a dissolved company registered in Germany. It has 21 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_HRB56148    |
| KYBE ID            | DE-R1101_HRB56148 |
| Status             | dissolved         |
| Registered address | Dolomitstr.       |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 32 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

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

## OWNERSHIP & PEOPLE

Eduardo Guardiano Leme Gotilla mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Albert Daniel Bock officer

Andreas Bytomski officer

Christian Viehweger officer

Flávio Rezende Barbosa officer

Hans-Ulrich Fettweis officer

Jose Roberto Beraldo officer

Mauricio Lustosa de Castro officer

Michael Oberhummer officer

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Norwin Schwermer officer

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Octavio Lopes officer

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Paul Pretre officer

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Peer Heintz officer

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Peter Estermann officer

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Peter Lorenzo Estermann officer

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Ronaldo labrudi dos Santos Pereira officer

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Steven Thomas Mangin officer

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Thiago Emanuel Rodrigues officer

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Uwe Röntgen officer

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Vincent Berghmans officer

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Vincent Berghmans sole representation

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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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