

Balcke-Dürr Management GmbH

DISSOLVED

Germany · R1101_HRB56601

SUMMARY

Balcke-Dürr Management GmbH is a dissolved company registered in Germany. It has 6 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_HRB56601
KYBE ID	DE-R1101_HRB56601
Status	dissolved
Registered address	Ernst-Dietrich-Platz 2, 40882 Ratingen.

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Balcke-Dürr GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andre Sombecki mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Harald Sassmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Robert Jan Doctor Bartels mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Axel Schmitz officer

Claus Brinkmann officer

Wienand Doctor Meilicke officer

