

Hein Gericke Deutschland GmbH ACTIVE

Germany · R1101_HRB56970

SUMMARY

Hein Gericke Deutschland GmbH is an active company registered in Germany. It has 13 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_HRB56970
KYBE ID	DE-R1101_HRB56970
Status	active
Registered address	Reisholzer Werftstraße 29, 40589 Düsseldorf.

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 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TUI Deutschland GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hedy Benyoussef Authorized representative

Karl Ulrich Gorny Authorized representative

Oliver Beck Authorized representative

Achim Karl Friedrich Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Wirths officer

Achim Karl Friedrich Wirths officer

Carsten Goldkamp officer

Erhard Meyer officer

Hedy Benyoussef	officer
Karl Eberhard Hunke	officer
Oliver Beck	officer
Ralf Heinz Baches	officer
Richard Bernard Chambers	officer
Karl Eberhard Hunke	sole representation

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.
© KYBE · Generated 2026-08-19 · www.kybe.io