

GEWE-Falkenberg Beteiligungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB57376

SUMMARY

GEWE-Falkenberg Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 192 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB57376
KYBE ID	DE-R1101_HRB57376
Status	active
Registered address	Westendstraße 28, 60325 Frankfurt am Main.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 192 companies

Business fragmentation

+16

A director is shared across 190 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CIBI Beteiligungsgesellschaft mbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Billy Rudolf Sorgatz Authorized representative

Ronald Hans Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gilles Laurent officer

Hans-Bernd vor dem Esche officer

Hans-Georg Kreß	officer
Hans-Werner Doctor Schiess	officer
Harald Brauer	officer
Jürgen Moonen	officer
Reinhard Jäger	officer
Werner Esser	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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