

Hein Gericke Group GmbH ACTIVE

Germany · R1101_HRB60157

SUMMARY

Hein Gericke Group GmbH is an active company registered in Germany. It has 11 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 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60157
KYBE ID	DE-R1101_HRB60157
Status	active
Registered address	Ballindamm 39, 20095 Hamburg.

RISK ASSESSMENT

34_{/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 50 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HEIN GERICKE EUROPE GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carola Vohnhof-Stolz Authorized representative

Karl Eberhard Hunke Authorized representative

Achim Wirths officer

Carola Vohnhof-Stolz officer

Christian Doctor Korte officer

Karl Ulrich Gorny officer

Ralf Baches	officer
Richard Bernard Chambers	officer
Achim Wirths	sole representation
Christian Doctor Korte	sole representation
Karl Ulrich Gorny	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.
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