

VLS-Group Germany GmbH ACTIVE

Germany · R1101_HRB62675

SUMMARY

VLS-Group Germany GmbH is an active company registered in Germany. It has 9 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_HRB62675
KYBE ID	DE-R1101_HRB62675
Status	active
Registered address	Gladbecker Straße 3, 40472 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Alain Poublon Authorized representative

Thomas Brakmann Authorized representative

Bauke Rommert van Aardenne officer

Erik Johan Maria Gerard Schurgers officer

Reinhard Winkler officer

Sandrine Montsma officer

Theo van der Hoest officer

Thomas Brakmann officer

Thomas Brakmann 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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