

Horst Kürvers GmbH ACTIVE

Germany · R1101_HRB65794

SUMMARY

Horst Kürvers GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the landtag of Vorarlberg); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB65794
KYBE ID	DE-R1101_HRB65794
Status	active
Registered address	Willstätterstraße 30, 40549 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UK_OFSIHermann Hagen matches **German HAN** · Russia

Politically exposed person

Hermann Hagen matches **Hermann Hagen** — member of the landtag of Vorarlberg

OWNERSHIP & PEOPLE

Giancarlo Palumbo Authorized representative

Marc Blumenkamp Authorized representative

Benjamin Franz officer

Daniel Herforth officer

Dirk Formella officer

Frank Oste officer

Giancarlo Palumbo officer

Hermann Hagen officer

Horst Kürvers officer

Marc Blumenkamp officer

Stefan Reuter 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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