

CONTROL UNION INTERNATIONAL Inspection Services GmbH

ACTIVE

Germany · R1101_HRB66998

SUMMARY

CONTROL UNION INTERNATIONAL Inspection Services GmbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66998
KYBE ID	DE-R1101_HRB66998
Status	active
Registered address	Getreidestraße 7, 28217 Bremen.

RISK ASSESSMENT

22/100 LOW 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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONTROL UNION INTERNATIONAL Inspection Services GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Rolf Streit Authorized representative

Anke Wolthoff-Osmers officer

Arne Doctor Janßen officer

Bernhard Hammling officer

Christoph Rebbe officer

Jörg Plaumann officer

Katrin Seiler officer

Klaus Wolthoff officer

Martina Siemering officer

Bernhard Hammling 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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