

Source Montan Handels GmbH ACTIVE

Germany · R1101_HRB67135

SUMMARY

Source Montan Handels GmbH is an active company registered in Germany. It has 5 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_HRB67135
KYBE ID	DE-R1101_HRB67135
Status	active
Registered address	Rather Straße 78, 40476 Düsseldorf.

RISK ASSESSMENT

28_{/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 20 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 (Source Montan Handels GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Boris Mathias Guido Johannes Bronneberg Authorized representative

Johannes Henricus van Hout Authorized representative

Karl Heinz Wieschalla Authorized representative

Boris Mathias Guido Johannes Bronneberg officer

Johannes Henricus van Hout officer

