

National Express Holding GmbH ACTIVE

Germany · R1101_HRB73179

SUMMARY

National Express Holding GmbH is an active company registered in Germany. It has 12 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_HRB73179
KYBE ID	DE-R1101_HRB73179
Status	active
Registered address	Vogelsanger Weg 38, 40470 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 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (National Express Rail GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Tobias Richter Authorized representative

Peter Doctor Raue mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrew Noel Chivers officer

Christian Wick officer

Cornelia Haas officer

Herbert Doctor Teubener officer

Herbert Teubener officer

Marc Schweren officer

Olivia Doctor Ahrens-Thoneick officer

Richard John Bowley officer

Tobias Richter officer

Wolfgang Schuster 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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