

Nestlé Waters Direct Deutschland GmbH DISSOLVED

Germany · R1102_HRB14049

SUMMARY

Nestlé Waters Direct Deutschland GmbH is a dissolved company registered in Germany. It has 15 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.	R1102_HRB14049
KYBE ID	DE-R1102_HRB14049
Status	dissolved

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Nestlé Waters Deutschland GmbH · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Veit Seemann Authorized representative

Davor Michael Grubelic officer

Giulio Gerardo officer

Kim Becke officer

Martin Behrendt officer

Martin Harding officer

Sabine Dupke officer

Sandra Grimm officer

Veit Seemann officer

Giulio Gerardo sole representation

Hubert Stücke sole representation

Iwona Klimko sole representation

Karol Kleszcz sole representation

Kim Becke sole representation

Rüdiger Ratte 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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