

Hummel Betriebsgesellschaft Neunzehn GmbH

DISSOLVED

Germany · R1102_HRB16613

SUMMARY

Hummel Betriebsgesellschaft Neunzehn GmbH is a dissolved company registered in Germany. It has 6 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_HRB16613
KYBE ID	DE-R1102_HRB16613
Status	dissolved
Registered address	Duisburger Straße 6, 41460 Neuss.

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 43 companies

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hummel Betriebsgesellschaft Neun GmbH · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Stefan Ofcarek Authorized representative

Antonius Johannes Joseph - genannt Ton - Moonen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Jacob Goedvolk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Böker officer

Antonius Johannes Joseph - genannt Ton - Moonen officer

Stefan Ofcarek 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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