

Degels GmbH

ACTIVE

Germany · R1102_HRB17661

SUMMARY

Degels GmbH is an active 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_HRB17661
KYBE ID	DE-R1102_HRB17661
Status	active
Registered address	Königsberger Straße 25, 41460 Neuss.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Alfred Philippi mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ludger Kramer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alfred Philippi officer

Christoph Bekkers officer

Jens Doctor Lauber officer

Johan Henk Rodenhuis officer

Konstantin Steber officer

Maria Antoinetta Hubertina Habets officer

Nicole Marks officer

Rüdiger Scholz officer

Sandra Rost officer

Sjoert Mulder officer

Stefan Gahrens officer

Stephan Gahrens officer

Stephan Grote 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.

© KYBE · Generated 2026-08-19 · www.kybe.io