

Duisburger Versorgungs- und Verkehrsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1202_HRB1171

SUMMARY

Duisburger Versorgungs- und Verkehrsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 20 directors / officers on record. It is the consolidating parent of 14 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB1171
KYBE ID	DE-R1202_HRB1171
Status	active
Registered address	Bungertstraße 27, 47053 Duisburg.

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Duisburger Park- und Garagengesellschaft mit beschränkter Haftung · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anton Koller officer

Axel Prasch officer

Bernd Felix officer

Christof Schifferings officer

David Karpathy officer

Dietmar Bernhardt officer

Dirk Für Geschäfte mit der Stadtwerke Duisburg Aktiengesellschaft in Duisburg und mit der Duisburger Verkehrsgesellschaft Aktiengesellschaft in Duisburg ist der Prokurist von dem Verbot des Selbstkont officer

Eberhard Hayh officer

Edmund Doctor Baer officer

Frank Preißmann officer

Hermann Doctor Janning officer

Holger Langenberg officer

Jennifer Meinel officer

Klaus Siewior officer

Marcus Oliver Wittig officer

Peter Felwor officer

Ulrich Sigel officer

Uwe Steckert officer

Volker Amend officer

Wolfram Reutlinger officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries **14 LEI-registered**

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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