

Rück Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1202_HRB11946

SUMMARY

Rück Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB11946
KYBE ID	DE-R1202_HRB11946
Status	dissolved
Registered address	Hunsrückstr.

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 22 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rück Immobilien Verwaltungs Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Rück Gesellschaft mit beschränkter Haftung matches **Gesellschaft mit beschränkter Haftung ,Rukhservomotor‘** · BLR

OWNERSHIP & PEOPLE

Ute Kröger-Rück 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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