

Franzen Industriebau Rhein-Ruhr GmbH

DISSOLVED

Germany · R1202_HRB12815

SUMMARY

Franzen Industriebau Rhein-Ruhr GmbH is a dissolved company registered in Germany. It has 16 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 147 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB12815
KYBE ID	DE-R1202_HRB12815
Status	dissolved
Registered address	Kaiserswerther Str.

RISK ASSESSMENT

43/100 **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.

Shared registered address

+12

Address shared by 147 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Peter Hagelmoser Authorized representative

Bernd Dudzinski officer

Gerhard Breßler officer

Harald Jung officer

Horst Dieter Doctor Schulz officer

Horst Welter officer

Joachim Haas officer

Jürgen Krämer officer

Michael Franzen officer

Peter Franz officer

Peter Hagelmoser officer

Peter ist nicht mehr befugt im Namen der Gesellschaft mit sich im eigenen Namen Rechtsgeschäfte vorzunehmen Hagelmoser officer

Peter Waldemar Franz officer

Reinhold Schreiber officer

Ulrich Int-Veen officer

Peter Franz 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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