

MENERGA GmbH

ACTIVE

Germany · R1202_HRB14485

SUMMARY

MENERGA GmbH is an active company registered in Germany. It has 12 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 152 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB14485
KYBE ID	DE-R1202_HRB14485
Status	active
Registered address	Alexanderstr.

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 152 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Menerga Hamburg GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Artur Lust officer

Christian Doctor Hennerkes officer

Frank Eltze officer

Frank Ernst officer

Helge Kahlen officer

Horst Doerk officer

Jürgen Doctor Röben officer

Markus Bade officer

Ralf Carsten Eichentopf officer

Richard van Egdome officer

Rüdiger Thiel officer

Wolfgang Nölle 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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