

SCHWALENBERG Industrietechnik GmbH ACTIVE

Germany · R1202_HRB14511

SUMMARY

SCHWALENBERG Industrietechnik GmbH is an active company registered in Germany. It has 5 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 149 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB14511
KYBE ID	DE-R1202_HRB14511
Status	active
Registered address	Weseler 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 149 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C + L Industrietechnik GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joachim Simon officer

Karl Heinz Reiff officer

Marion geborene Brinkmann Götz officer

Patrick Schulz officer

Peter Schroer officer

