

RHEIN-INVEST GmbH

DISSOLVED

Germany · R1202_HRB16369

SUMMARY

RHEIN-INVEST GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16369
KYBE ID	DE-R1202_HRB16369
Status	dissolved
Registered address	Teilungsweg 30, 45329 Essen.

RISK ASSESSMENT

28_{/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 94 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Harry Doctor vom Stein Authorized representative

Hans-Jörg Simon mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ronny Connerth mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Hetz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Jörg Simon officer

Jochen Deutenbach officer

Rainer Doctor Koehne officer

Thomas Hetz officer

Ulrich Bühne officer

