

Bio-Heizkraftwerk Hünxe GmbH

DISSOLVED

Germany · R1202_HRB17101

SUMMARY

Bio-Heizkraftwerk Hünxe GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB17101
KYBE ID	DE-R1202_HRB17101
Status	dissolved
Registered address	Teichstraße 6, 45127 Essen.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bio-Heizkraftwerke Verwaltungs GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

Hans-Joachim Rees matches **Hans-Joachim Rose** · Chemical and Biological Weapons Act

OWNERSHIP & PEOPLE

Hans-Joachim Rees officer

Jian Doctor Xia officer

Jörg Hutterer officer

Jörg Nierhaus officer

Nicola Klein officer

Uwe Heinecke officer

Uwe-Sören Schmidt 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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