

BLG AutoTerminal Duisburg Beteiligungs-GmbH

DISSOLVED

Germany · R1202_HRB19833

SUMMARY

BLG AutoTerminal Duisburg Beteiligungs-GmbH is a dissolved company registered in Germany. It has 9 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_HRB19833
KYBE ID	DE-R1202_HRB19833
Status	dissolved
Registered address	Rotterdammer Straße 100, 47229 Duisburg.

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BLG AutoTerminal Hamburg Beteiligungs-GmbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Bünning Authorized representative

Frank Lehner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jens Riepenhusen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Debus mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wolfgang Kleppek mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Thiemann officer

Frank Lehner officer

Martin Debus officer

Wolfgang Kleppek 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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