

Bergbau-Spezialgesellschaft Ruhr-Lippe mbH

ACTIVE

Germany · R1202_HRB20030

SUMMARY

Bergbau-Spezialgesellschaft Ruhr-Lippe mbH is an active company registered in Germany. It has 4 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 175 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB20030
KYBE ID	DE-R1202_HRB20030
Status	active
Registered address	Sandstr.

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 175 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 (Bergbau-Spezialgesellschaft Ruhr-Lippe mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Axel Doctor Weißenborn mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Reiner Reese mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Reiner Reese officer

Wolfgang Peters officer

