

VolkerRail Beteiligungen GmbH DISSOLVED

Germany · R1202_HRB20090

SUMMARY

VolkerRail Beteiligungen 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_HRB20090
KYBE ID	DE-R1202_HRB20090
Status	dissolved
Registered address	Trappstraße 6-8, 46483 Wesel.

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 75 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VolkerRail Beteiligungen GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anthonius Petrus van Kleef Authorized representative

Johannes Hegemann Authorized representative

Marcel Peter van der Sluijs Authorized representative

Thomas Doctor Mainka Authorized representative

Anthonius Petrus van Kleef officer

Johannes Hegemann officer

Karsten P Doctor Gruber officer

Richard Doctor Reuter officer

Thomas Doctor Mainka 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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