

Dr. Jürgen Heinz Meyer GmbH ACTIVE

Germany · R1202_HRB20210

SUMMARY

Dr. Jürgen Heinz Meyer GmbH is an active 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_HRB20210
KYBE ID	DE-R1202_HRB20210
Status	active
Registered address	Lahnstraße 38, 45478 Mülheim an der Ruhr.

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 127 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dr. Jürgen Heinz Meyer GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gert Doctor Sieger Authorized representative

Rainer Doctor Müller Authorized representative

Ralf Schmidt Authorized representative

Rainer Doctor Müller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Axel Urbach officer

Brigitte Dammann officer

Gert Doctor Sieger officer

Rainer Doctor Müller 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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