

RÜTGERS Resins GmbH

DISSOLVED

Germany · R1202_HRB21837

SUMMARY

RÜTGERS Resins GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Nebraska State Senator); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB21837
KYBE ID	DE-R1202_HRB21837
Status	dissolved
Registered address	Varziner Straße 49, 47138 Duisburg.

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.

Business fragmentation

+16

A director is shared across 104 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RÜTGERS Novares GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Lars Lang matches **Láng** · UKR

Politically exposed person

Jerry Johnson matches **Jerry Johnson** — Nebraska State Senator

OWNERSHIP & PEOPLE

Uwe Holland mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hendrik Antonie Takens officer

Jerry Johnson officer

Joseph Walter LeVine officer

Lars Lang officer

Philipp Meer officer

Stefan Knau 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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