

Powertec Industrie-Montagen UG (haftungsbeschränkt) ACTIVE

Germany · R1202_HRB25470

SUMMARY

Powertec Industrie-Montagen UG (haftungsbeschränkt) is an active company registered in Germany. It has 8 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 86 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB25470
KYBE ID	DE-R1202_HRB25470
Status	active
Registered address	Wielandstr.

RISK ASSESSMENT

34_{/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

Address shared by 86 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (Powertec Industrie-Montagen UG (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Carsten Robert Wiesner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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Gabriele Kaufmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Roland Manfred Hainke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Robert Wiesner officer

Carsten Wiesner officer

Gabriele Kaufmann officer

Roland Hainke 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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