

Kranservice Rheinberg GmbH ACTIVE

Germany · R1202_HRB27276

SUMMARY

Kranservice Rheinberg GmbH is an active company registered in Germany. It has 15 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_HRB27276
KYBE ID	DE-R1202_HRB27276
Status	active
Registered address	Vinckeweg 15, 47119 Duisburg.

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 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Alan Gaskin officer

Christian König officer

Frank Liesner officer

Jan Christoph Schumacher officer

Jan Schumacher officer

Jutta Chalupa officer

Klaus Bohnet officer

Lutz Dowy officer

Lutz Henschen officer

Marc-André Berbüsse officer

Marc Bader officer

Mark Bennett officer

Mathias Doctor Dobner officer

Peter Pohlner officer

Thomas Chicarella 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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