

RAR Rohr- und Anlagenbau Recklinghausen GmbH

ACTIVE

Germany · R1202_HRB28981

SUMMARY

RAR Rohr- und Anlagenbau Recklinghausen GmbH is an active company registered in Germany. It has 7 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 175 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB28981
KYBE ID	DE-R1202_HRB28981
Status	active
Registered address	Sandstr.

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.

Shared registered address

+12

Address shared by 175 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAR Rohr- und Anlagenbau Recklinghausen GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaus Bockhoff Authorized representative

Dieter Paffendorf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Bockhoff mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Norbert Fuest mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Paffendorf officer

Gerd Hunsmann officer

Klaus Bockhoff 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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