

trinkkontor Rhein-Ruhr GmbH ACTIVE

Germany · R1202_HRB29126

SUMMARY

trinkkontor Rhein-Ruhr GmbH is an active company registered in Germany. It has 12 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_HRB29126
KYBE ID	DE-R1202_HRB29126
Status	active
Registered address	Europaallee 10, 47229 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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Frank Hußmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Spanier mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Nuhn mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Annette Krajewski officer

Eric Rainer Donath officer

Frank Hußmann officer

Katharina Anita Jelen officer

Mark-Andreas Postawka officer

Markus Spanier officer

Robert Schloyer officer

Thomas Emil Kleinsz officer

Tobias Nöthe 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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