

MOORE STEPHENS RHEIN-EMSCHER GMBH WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT

ACTIVE

Germany · R1202_HRB4401

SUMMARY

MOORE STEPHENS RHEIN-EMSCHER GMBH WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT is an active company registered in Germany. It has 20 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB4401
KYBE ID	DE-R1202_HRB4401
Status	active
Registered address	Kuhlenwall 20, 47051 Duisburg.

RISK ASSESSMENT

16_{/100} **LOW 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Axel Prof. Doctor Beranek officer

Bernhard Luyken officer

Frank Honig officer

Hermann Gick officer

Joachim Krieger officer

Katharina Berger officer

Knut Martin Gras officer

Markus Duckheim officer

Martina Eckhardt officer

Matthias Schmalz officer

Michaela Hoffmann officer

Nicole Lanfermann officer

Norma Kersken officer

Stefan Lützenkirchen officer

Alexander Doctor Wolff sole representation

Axel Prof. Doctor Beranek sole representation

Carol Haßelmans sole representation

Christoph Real sole representation

Frank Honig sole representation

Ralf Haberle sole representation

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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