

ThermoPlus WärmeDirektService GmbH

Duisburg

ACTIVE

Germany · R1202_HRB7224

SUMMARY

ThermoPlus WärmeDirektService GmbH Duisburg is an active company registered in Germany. It has 8 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Duisburger Versorgungs- und Verkehrsgesellschaft mit beschränkter Haftung.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB7224
KYBE ID	DE-R1202_HRB7224
Status	active
Registered address	Bungertstr.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Gutschek officer

Bernhard Bruns officer

Ernst Schlusemann officer

Frank Jost officer

Marcus Oliver Wittig officer

Peter Felwor officer

Ralf Thielens officer

CORPORATE GROUP (GLEIF)

Direct Parent	Duisburger Versorgungs- und Verkehrsgesellschaft mit beschränkter Haftung
Ultimate Parent	Duisburger Versorgungs- und Verkehrsgesellschaft mit beschränkter Haftung