

Heidelberger Kieswerke Niederrhein GmbH

DISSOLVED

Germany · R1202_HRB8811

SUMMARY

Heidelberger Kieswerke Niederrhein GmbH is a dissolved company registered in Germany. It has 3 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_HRB8811
KYBE ID	DE-R1202_HRB8811
Status	dissolved
Registered address	Ruhrallee 311, 45136 Essen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 24 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 (Heidelberger Sand und Kies Niederrhein Beteiligungs-GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Ulrich Schnarre mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Kölbl officer

