

Niederrheinische Kies- und Sandbaggerei Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1304_HRB2789

SUMMARY

Niederrheinische Kies- und Sandbaggerei Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 5 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.	R1304_HRB2789
KYBE ID	DE-R1304_HRB2789
Status	dissolved
Registered address	Vor dem Rheintor 17, 46459 Rees.

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rheinbaggerei Rees, Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Tiggelbeck officer

Hermann-Josef Scholten officer

Johanna Postulart officer

Peter Ditges officer

Robert Holemans officer

