

Stadtwärme Kamp-Lintfort GmbH ACTIVE

Germany · R1304_HRB6493

SUMMARY

Stadtwärme Kamp-Lintfort GmbH is an active company registered in Germany. It has 7 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_HRB6493
KYBE ID	DE-R1304_HRB6493
Status	active
Registered address	Wilhelmstraße 1a, 47475 Kamp-Lintfort.

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wärmeversorgung Kamp-Lintfort GmbH (WKL) · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

Hans-Joachim Rees matches **Hans-Joachim Rose** · Chemical and Biological Weapons Act

OWNERSHIP & PEOPLE

Andreas Kaudelka officer

Detlef Nelißen officer

Dirk Schumacher officer

Frank Heinrich Rattmann officer

Hans-Joachim Rees officer

Karl Werner Paulini officer

Werner Gerwert 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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