

Plan Energie Verwaltungsgesellschaft mbH ACTIVE

Germany · R1304_HRB9049

SUMMARY

Plan Energie Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 4 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_HRB9049
KYBE ID	DE-R1304_HRB9049
Status	active
Registered address	Eurotec Ring 40, 47445 Moers.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (eX2015 Verwaltungsgesellschaft mbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johannes Hegmans	Authorized representative
Eva Schlebusch	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Johannes Hegmans	officer
Stefan Hartleff	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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