

City Anzeigenblatt Krefeld GmbH ACTIVE

Germany · R1402_HRB2557

SUMMARY

City Anzeigenblatt Krefeld GmbH is an active company registered in Germany. It has 17 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.	R1402_HRB2557
KYBE ID	DE-R1402_HRB2557
Status	active
Registered address	Königstraße 40, 47798 Krefeld.

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 175 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (City Anzeigenblatt Viersen GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Stefan Rinnensland mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Tobias Zimmermann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Veith Winkels mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerd Kern officer

Herbert Tosch officer

Horst Wendland officer

Jürgen Schneider officer

Karsten Hoyer officer

Katrin Strauß officer

Lutz Hans Mallwitz officer

Peter Mallmann officer

Stefan Rinnensland officer

Susanne Rademacher officer

Thomas Kolmer officer

Tobias Zimmermann officer

Veith Winkels officer

Wilfried Vielgraf 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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