

Rodi Petfood Nettetal GmbH ACTIVE

Germany · R1402_HRB8913

SUMMARY

Rodi Petfood Nettetal GmbH is an active company registered in Germany. It has 10 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_HRB8913
KYBE ID	DE-R1402_HRB8913
Status	active
Registered address	Deller Weg 14, 41334 Nettetal-Leuth.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rodi Petfood GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Albertus (Bert) Logtenberg Authorized representative

Juan Gargallo Authorized representative

Albertus (Bert) Logtenberg officer

Frank Elbrächter officer

Frank Hermanns officer

Jan Wouter Koning officer

Johannes Henricus Vervoort officer

Juan Gargallo officer

Ronald Rutten officer

Sjoerd de Witte 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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