

Betafence Deutschland GmbH

ACTIVE

Germany · R1504_HRB10177

SUMMARY

Betafence Deutschland GmbH is an active company registered in Germany. It has 16 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.	R1504_HRB10177
KYBE ID	DE-R1504_HRB10177
Status	active
Registered address	Dülkener Straße 200, 41366 Schwalmtal.

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 (Betafence GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dennis Gouka officer

Egon Vonken officer

Frankie Firmin Descamps officer

Günter Knab officer

Jaroslaw Gruszka officer

Jörg Kaufung officer

Jürgen Hendrik Paul Schroyen officer

Jurgen Schroyen officer

Koen Marc De Backer officer

Martin Götz officer

Nancy Croft officer

Paul Vital Vandorpe officer

Stefaan Monteyne officer

Thorsten Doctor Kirschnick officer

Volker Schreiner officer

Willy Naesens 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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