

Kamps GmbH

ACTIVE

Germany · R1504_HRB14003

SUMMARY

Kamps GmbH is an active company registered in Germany. It has 15 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_HRB14003
KYBE ID	DE-R1504_HRB14003
Status	active
Registered address	Auf dem Mutzer 11, 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 59 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kamps GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jaap Schalken	Authorized representative
Jochen Pollotzek	Authorized representative
Jörg Artmann	Authorized representative
Thomas Prangemeier	Authorized representative
Andreas Gertzobe	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Jaap Schalken	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Andreas Gertzobe	officer
Eva Radosavac	officer

Iris Achten officer

Jaap Schalken officer

Jan Kamp officer

Jochen Pollotzek officer

Jörg Artmann officer

Oliver Theiner officer

Thorsten Saleh 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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