

BLRP Betonlogistik Rheinland-Pfalz GmbH ACTIVE

Germany · R1504_HRB17692

SUMMARY

BLRP Betonlogistik Rheinland-Pfalz GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 180 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB17692
KYBE ID	DE-R1504_HRB17692
Status	active
Registered address	Otto-Lilienthal-Str.

RISK ASSESSMENT

43/100 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.

Shared registered address +12

Address shared by 180 companies

Business fragmentation +16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (TB Rheinland Betonlogistik GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Peter Helmut Koch Authorized representative

André Christopher Koch officer

Markus Olaf Martin Baumann officer

