

spontan Trenn- und Entgrattechnik GmbH & Co. KG

ACTIVE

Germany · R1608_HRA22374

SUMMARY

spontan Trenn- und Entgrattechnik GmbH & Co. KG is an active company registered in Germany. It has 4 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.	R1608_HRA22374
KYBE ID	DE-R1608_HRA22374
Status	active
Registered address	Baumschulenweg 8, 42855 Remscheid.

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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (spontan Trenn- und Entgrattechnik GmbH · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Becku Werkzeugvertrieb GmbH, Remscheid (Amtsgericht Wuppertal HR B 11300). officer

Bernd Labendsch officer

Hans Werner Schlessmann officer

Markus Busch officer

Peter Jackisch officer

von den Steinen Geschäftsführungs-GmbH, Remscheid (Amtsgericht Wuppertal, HR B 11653). officer

von den Steinen Geschäftsführungs-GmbH, Remscheid (Amtsgericht Wuppertal, HR B 11653), mit der
Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten
Rechtsgesch 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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