

Rheinkalk GmbH

ACTIVE

Germany · R1608_HRB13596

SUMMARY

Rheinkalk GmbH is an active company registered in Germany. It has 35 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_HRB13596
KYBE ID	DE-R1608_HRB13596
Status	active

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rheinkalk Warstein GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

André Comberg officer

Burkhard Doctor Naffin officer

Christoph Doctor Hatzig officer

Claudia Enders officer

Claus Pels-Leusden officer

Frédéric Amiche officer

Geoffroy Fievet officer

Herbert Doctor Müller-Roden officer

Ingo Stolzheise officer

Joachim Herbig officer

Joachim Pohlmann officer

Klaus Doctor Bock officer

Ludwig de Mot officer

Ludwig De Mot officer

Manfred Weisweiler officer

Marcus-Klaus Zeisel officer

Margaret Wilbertz officer

Martin Doctor Arnswald officer

Michael Liell officer

Michael Meyer-Waluszek officer

Michael Webeling officer

Nicole Günther officer

Olivier Drevon officer

Paul Alexander Schipper officer

Peter Doctor Höptner officer

Peter Leifgen officer

Peter Wilkes officer

Philipp Doctor Niemann officer

Rainer Westermann officer

Raoul Langenmayr officer

Silke Beller mann officer

Theodor Heinrich Günther officer

Thomas Doctor Werner officer

Uwe Doctor Pihl officer

Vincent Dujardin 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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