

Rheinkalk Holding GmbH

ACTIVE

Germany · R1608_HRB13897

SUMMARY

Rheinkalk Holding 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.	R1608_HRB13897
KYBE ID	DE-R1608_HRB13897
Status	active
Registered address	Am Kalkstein 1, 42489 Wülfrath.

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 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ludwig de Mot Managing director

Axel Doctor Offermanns officer

Burkhard Doctor Naffin officer

Christoph Doctor Hatzig officer

Claudia Enders officer

Herbert Doctor Müller-Roden officer

Ludwig de Mot officer

Ludwig De Mot officer

Margaret Wilbertz officer

Michael Liell officer

Olivier Drevon officer

Paul Alexander Schipper officer

Peter Wilkes officer

Philipp Doctor Niemann officer

Thomas Doctor Werner 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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