

L & M Rohstoffhandelsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1608_HRB19556

SUMMARY

L & M Rohstoffhandelsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 10 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_HRB19556
KYBE ID	DE-R1608_HRB19556
Status	active
Registered address	Jupiterstraße 2, 42549 Velbert.

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L & M Rohstoffhandelsgesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Schüssler Authorized representative

Frithjof Neldner Authorized representative

Michael Sieger Authorized representative

Roman Klein Authorized representative

Andreas Schüssler officer

Christian Junge officer

Frithjof Neldner officer

Johannes Kleinert officer

Markus Krüger officer

Thomas Wyciok 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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