

W. Reiners Verwaltungs-GmbH ACTIVE

Germany · R1608_HRB20973

SUMMARY

W. Reiners Verwaltungs-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_HRB20973
KYBE ID	DE-R1608_HRB20973
Status	active
Registered address	Leverkuser Str.

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 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (W. Reiners Verwaltungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Uwe Model Managing director

Adrian Boutellier officer

Bernd Kachelmaier officer

Christiane Worms officer

Georg Jörg Doctor Fronja officer

Georg Stausberg officer

Holger Welzel officer

James Ronald Dawson officer

Jörg Doctor Eichkorn officer

Jörg Doctor Eickhorn officer

Jörg Symalla officer

Michael Doctor Junker officer

Peter Prautsch officer

Peter Stahl officer

Ralf Schilken officer

Ulrich Wunder 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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