

Lüchow Infrastrukturgesellschaft mbH

ACTIVE

Germany · R1608_HRB21065

SUMMARY

Lüchow Infrastrukturgesellschaft mbH is an active company registered in Germany. It has 18 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_HRB21065
KYBE ID	DE-R1608_HRB21065
Status	active
Registered address	Mankhauser Straße 7 a, 42699 Solingen.

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Anne Mieke van der Werf Authorized representative

Johannes F Schut Authorized representative

Daniel Raymond Revers Herr Daniel Raymond Revers darf die Gesellschaft nur zusammen

Johannes F Schut Herr Johannes F. Schut darf die Gesellschaft nur zusammen mi

Joris A.J van der Geest Herr Joris A. J. van der Geest darf die Gesellschaft nur zus

Philip Anthony Messina Herr Philip Anthony Messina darf die Gesellschaft nur zusamm

Carl Jobst von Hörsten Managing director

Holger U Hanle Managing director

Ingo Linder Managing director

Christian Fleischhauer officer

Daniel Raymond Revers officer

David Lau officer

Henrik Luerssen officer

Johannes F Schut officer

John Alexander Bromley officer

Philip Anthony Messina officer

Thomas Wiesenthal officer

Wolfgang Doctor Vonnemann 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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