

Sozialwerk Sauerland Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1901_HRB5914

SUMMARY

Sozialwerk Sauerland Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 11 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.	R1901_HRB5914
KYBE ID	DE-R1901_HRB5914
Status	active
Registered address	Am Schwesternheim 7, 59939 Olsberg.

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 149 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOTERIA Managementgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Kaffanke Authorized representative

Peter Hattebur Authorized representative

Ralf Stiller Authorized representative

Thomas Oliver Eisenreich Authorized representative

Bernd Kaffanke officer

Günther Schug officer

Kirsten Glasenapp officer

Michael Frese officer

Ralf Stiller officer

Sigrid Albers officer

Thomas Oliver Eisenreich 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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