

Plastic Omnium Environnement GmbH ACTIVE

Germany · R2108_HRB12013

SUMMARY

Plastic Omnium Environnement GmbH is an active company registered in Germany. It has 13 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.	R2108_HRB12013
KYBE ID	DE-R2108_HRB12013
Status	active
Registered address	Bünder Straße 85, 32051 Herford.

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 (PLASTIC OMNIUM ENVIRONNEMENT GUYANE · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eric Doctor Bernhard Authorized representative

Sophie Delannoy Authorized representative

Anja Rüter officer

Anja Schwaner officer

Anke Hegner officer

Barbara Höfel officer

Elisabeth Krause officer

Eric Martin Doctor Bernhard officer

Matthias Moning	officer
Michel Kempinski	officer
Rodolphe Lapillonne	officer
Anja Rüther	sole representation
Anja Schwaner	sole representation

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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