

Schwerdt Kunststoffrecycling Beteiligungs-GmbH

ACTIVE

Germany · R2108_HRB15103

SUMMARY

Schwerdt Kunststoffrecycling Beteiligungs-GmbH is an active company registered in Germany. It has 8 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_HRB15103
KYBE ID	DE-R2108_HRB15103
Status	active
Registered address	An der Pforte 2, 32457 Porta Westfalica.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 118 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schwerdt Kunststoffrecycling Beteiligungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDCAlexander Folz matches **Fomin Aleksandr** · 133/2017

Sanctions match

UA_NSDCAlexander Folz matches **Fomin Alexander** · 726/2022

OWNERSHIP & PEOPLE

Christian Kampmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Peter Berlekamp mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alexander Folz officer

Ekkehard Luther officer

Jörg Frömming officer

Michael Tomasch officer

Oliver Vossenberg officer

Stephan Beckers 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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