

Rhenus GmbH

ACTIVE

Germany · R2108_HRB3613

SUMMARY

Rhenus 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_HRB3613
KYBE ID	DE-R2108_HRB3613
Status	active
Registered address	Industriehafen 9 - 13, 32479 Hille.

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 109 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rhenus iwanter GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Schüller officer

Dieter Prang officer

Heiko Nowak officer

Heinz-Peter Dipl.-Betriebswirt Couson officer

Johannes Rohde officer

Jörg Peters officer

Jürgen Kempe officer

Stefan Heine officer

