

Repi Verwaltungs GmbH DISSOLVED

Germany · R2201_HRB12977

SUMMARY

Repi Verwaltungs GmbH is a dissolved company registered in Germany. It has 3 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.	R2201_HRB12977
KYBE ID	DE-R2201_HRB12977
Status	dissolved
Registered address	Baukauer Straße 88, 44653 Herne.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Ludwig Feuerpeil mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Reinhold Pirker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ludwig Feuerpeil 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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