

Bergbau-Verwaltungsgesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2201_HRB13152

SUMMARY

Bergbau-Verwaltungsgesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 5 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_HRB13152
KYBE ID	DE-R2201_HRB13152
Status	dissolved
Registered address	Shamrockring 1, 44623 Herne.

RISK ASSESSMENT

15/100 **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bergbau - Verwaltungsgesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anke Menke officer

Elmar Milles officer

Jörg Ottersbach officer

Michael Hellbrügge officer

Michael Weberink 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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