

# Bochumer Fleischhandelsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2201\_HRB438

## SUMMARY

Bochumer Fleischhandelsgesellschaft mit beschränkter Haftung is an active 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_HRB438    |
| KYBE ID          | DE-R2201_HRB438 |
| Status           | active          |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 11 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WK FliesenMetropol Handelsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Hubert Willms Authorized representative

Heinz-Wilhelm Kesten officer

Wolfgang Vieting 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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