

NOVOTERGUM Wattenscheid GmbH DISSOLVED

Germany · R2201_HRB8907

SUMMARY

NOVOTERGUM Wattenscheid GmbH is a dissolved company registered in Germany. It has 15 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_HRB8907
KYBE ID	DE-R2201_HRB8907
Status	dissolved

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 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NOVOTERGUM Lüdenscheid GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Dürwald Authorized representative

Claudia Gehrmann Authorized representative

Michael Eckerl Authorized representative

Silvia Jimenez Fernandez Authorized representative

Silvia Kuschmierz Authorized representative

Christian Dürwald officer

Claudia Gehrmann officer

Daniela Köster officer

Joseph Meiser officer

Marco Sauer officer

Michael Eckerl officer

Sanja Vrebac officer

Silvia Jimenez Fernandez officer

Stephan Kretschmer officer

Julia Winkler sole representation

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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