

NOVOTERGUM Altenbochum GmbH DISSOLVED

Germany · R2201_HRB8921

SUMMARY

NOVOTERGUM Altenbochum GmbH is a dissolved company registered in Germany. It has 12 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_HRB8921
KYBE ID	DE-R2201_HRB8921
Status	dissolved
Registered address	Oskar-Hoffmann-Straße 154, 44789 Bochum.

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 Bochum-Goy GmbH · dissolved · name-sim 0.62) — 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

Daniela Köster officer

Joseph Meiser officer

Marco Sauer officer

Melanie Christin Brockhaus officer

Michael Eckerl officer

Melanie Christin Brockhaus 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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