

Rheinzink Verwaltungsgesellschaft mbH ACTIVE

Germany · R2204_HRB4240

SUMMARY

Rheinzink Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 14 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.	R2204_HRB4240
KYBE ID	DE-R2204_HRB4240
Status	active
Registered address	Bahnhofstraße 90, 45711 Datteln.

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 74 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Trierer Walzwerk Verwaltungsgesellschaft mbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Dölle officer

Claudia Wember officer

Dirk Böttcher officer

Ferdinand Wilhelm Doctor Altmann officer

Frank Neumann officer

Frank-Ulrich Dyllus officer

Horst Stephan Christensen officer

Klaas Kortegast officer

Matthias Doctor Simon officer

Michael Doctor Knepper officer

Michael Krächter officer

Robert Fischer officer

Ulrich Grillo officer

Ulrich Lachenit 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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