

Heidelberger Beton Rhein-Ruhr Verwaltungs-GmbH

DISSOLVED

Germany · R2204_HRB5401

SUMMARY

Heidelberger Beton Rhein-Ruhr Verwaltungs-GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB5401
KYBE ID	DE-R2204_HRB5401
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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Heidelberger Beton Rhein-Ruhr Verwaltungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Hans Eder matches **Hans Eder** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Frank Henning mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephan Lindemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ansko Neumann officer

Gerhard Funck officer

Hans Eder 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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