

A.I. Fitness Recklinghausen GmbH

ACTIVE

Germany · R2204_HRB5944

SUMMARY

A.I. Fitness Recklinghausen GmbH is an active company registered in Germany. It has 16 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_HRB5944
KYBE ID	DE-R2204_HRB5944
Status	active
Registered address	Richardstraße 76, 45661 Recklinghausen.

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOGO FITNESS Recklinghausen GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Niels Neugebauer	Authorized representative
Sascha Oestermann	Authorized representative
Sebastian Thomas Stahn	Authorized representative
Sven Torsten Markwald	Authorized representative
Edin Klimenta	officer
Marius Neugebauer	officer
Mark Goßmann	officer
Niels Neugebauer	officer

Ralf Wilkening officer

Sarah Klahn officer

Sascha Oestermann officer

Sebastian Thomas Stahn officer

Sven Torsten Markwald officer

Damian Czaykowski sole representation

Mark Goßmann sole representation

Ralf Wilkening 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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