

Eberhardt Schwab GmbH ACTIVE

Germany · R2307_HRB5073

SUMMARY

Eberhardt Schwab GmbH is an active company registered in Germany. It has 13 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.	R2307_HRB5073
KYBE ID	DE-R2307_HRB5073
Status	active

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schwab GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Jochen Schaffrath Authorized representative

Klaus Röpke Authorized representative

Michael Hünerlage Authorized representative

Christian Madert mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Röpke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anke Röpke officer

Christian Madert officer

Hans-Jochen Schaffrath officer

Harald Schwab officer

Matthias Kordtokrax officer

Michael Hünerlage officer

Ulf Lücke officer

Wolfgang Lippold 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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