

RWE Energy Aktiengesellschaft

DISSOLVED

Germany · R2402_HRB11622

SUMMARY

RWE Energy Aktiengesellschaft is a dissolved company registered in Germany. It has 21 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.	R2402_HRB11622
KYBE ID	DE-R2402_HRB11622
Status	dissolved
Registered address	Rheinlanddamm 24, 44139 Dortmund.

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RWE Vertrieb Aktiengesellschaft · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

RWE Energy Aktiengesellschaft matches **EK-COMPANY AKTIENGESELLSCHAFT** · Russia

OWNERSHIP & PEOPLE

Andreas Doctor Auerbach officer

Arndt Doctor Brandenburg officer

Axel Gerhardy officer

Bernd Böddeling officer

Bernd-Josef Doctor Brunsbach officer

Crispin Leick officer

Dietmar Spohn officer

Dietrich-Wilhelm Doctor Gemmel officer

Frank-Detlef Doctor Drake officer

Frank Doctor Starrmann officer

Joachim Doktoringenieur Schneider officer

Jost Geweke officer

Ludger Budde officer

Markus Doctor Litpher officer

Markus Enke officer

Michael Semrau officer

Thomas Doctor Glimpel officer

Thorsten Bomm officer

Tim Hartmann officer

Ulf Doctor Schwane officer

Ulrich Doctor Rust 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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