

Ruhr24 Verwaltungsgesellschaft mbH ACTIVE

Germany · R2402_HRB19430

SUMMARY

Ruhr24 Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 9 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_HRB19430
KYBE ID	DE-R2402_HRB19430
Status	active
Registered address	Mönchenwordt 5, 44137 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Chistoph Sandmann officer

Daniel Chmielewski officer

Daniel Doctor Süper officer

Hans-Christian Haarmann officer

Lennart Jürges officer

Lutz Schumacher officer

Marco Morocutti officer

Lutz Schumacher sole representation

Marco Morocutti 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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