

Deilmann-Haniel GmbH

ACTIVE

Germany · R2402_HRB19732

SUMMARY

Deilmann-Haniel GmbH is an active company registered in Germany. It has 12 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_HRB19732
KYBE ID	DE-R2402_HRB19732
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 119 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REDPATH DEILMANN GMBH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk Thöne Authorized representative

Jochen Greinacher Authorized representative

Thomas Steinwartz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Lotze officer

Dirk Thöne officer

Dorothe Langkau officer

Jochen Greinacher officer

Jürgen Doctor Franz officer

Markus Beermann officer

Norbert Doctor Knüppel officer

Thomas Ahlbrecht officer

Thomas Steinwartz 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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