

REMONDIS Aqua International GmbH ACTIVE

Germany · R2402_HRB21382

SUMMARY

REMONDIS Aqua International GmbH is an active company registered in Germany. It has 8 directors / officers on record. It has won 1 public contract in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 228 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB21382
KYBE ID	DE-R2402_HRB21382
Status	active
Registered address	Brunnenstr.

RISK ASSESSMENT

53/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 228 companies — letterbox / formation-agent

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 (REMONDIS Aqua Services GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sven Averhage Managing director

Andreas Bankamp officer

Jens Meier-Klodt officer

Jörg Doctor Zunft officer

Roland Ruscheweyh officer

Sven Averhage officer

Thomas Block officer

Tobias Icke officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1
Top public buyer	Entsorgungs- und Wirtschaftsbetrieb (EWL) (100%)

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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