

RWE Service GmbH

DISSOLVED

Germany · R2402_HRB21573

SUMMARY

RWE Service GmbH is a dissolved 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_HRB21573
KYBE ID	DE-R2402_HRB21573
Status	dissolved
Registered address	Flamingoweg 1, 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 101 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RWE Group Business Services GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Lütke-Stetzkamp officer

Dirk Burghardt officer

Dirk Smikale officer

Franz-Josef Drabig officer

Georg Petrich officer

Iris Turcksin officer

Jeroen Wegkamp officer

Joachim Doctor Haaf officer

Jürgen Weber officer

Martin Doctor Chaumet officer

Michael Doctor Kesselheim officer

Ulrich Doctor Piepel 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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