

REMONDIS Industrie Service International GmbH

ACTIVE

Germany · R2402_HRB23085

SUMMARY

REMONDIS Industrie Service International GmbH is an active company registered in Germany. It has 7 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_HRB23085
KYBE ID	DE-R2402_HRB23085
Status	active
Registered address	Brunnenstraße 138, 44536 Lünen.

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 118 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REMONDIS Industrie Service GmbH · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Lange Managing director

Jürgen Feiler Managing director

Silvio Löderbusch Managing director

Frank Gärtner officer

Georg Rethmann officer

Jürgen Feiler officer

Klaus Scherler officer

