

Rhenus Medien Logistik Verwaltungs GmbH ACTIVE

Germany · R2404_HRB5292

SUMMARY

Rhenus Medien Logistik Verwaltungs GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 167 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB5292
KYBE ID	DE-R2404_HRB5292
Status	active
Registered address	Rhenus Platz 1, 59439 Holzwickede.

RISK ASSESSMENT

43_{/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.

Shared registered address +12

Address shared by 167 companies

Business fragmentation +16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Rhenus Immobilien Verwaltungs GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfred Becht officer

Burghard Friedrich officer

Jens Kumbrink officer

Jürgen Kempe officer

Michael Brockhaus officer

Olaf Remmele officer

Peter Stainer officer

Siegfried Schweiger officer

Stephan Doctor Peters officer

Tobias Kaulfuß 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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