

Rhenus Reserva 22 GmbH ACTIVE

Germany · R2404_HRB6005

SUMMARY

Rhenus Reserva 22 GmbH is an active company registered in Germany. It has 4 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_HRB6005
KYBE ID	DE-R2404_HRB6005
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 77 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Rhenus Reserva 4 GmbH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Marciniak officer

Christoph Bildstein officer

Frank Böschemeier officer

Wilhelm Uhle officer

