

Rhenus Recycling GmbH

DISSOLVED

Germany · R2404_HRB6007

SUMMARY

Rhenus Recycling GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Frankfurt Parliament); 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_HRB6007
KYBE ID	DE-R2404_HRB6007
Status	dissolved
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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rhenus Recycling Verwaltungs GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Wilhelm Schrader matches **Wilhelm Schrader** — Member of the Frankfurt Parliament

OWNERSHIP & PEOPLE

Christoph Bildstein officer

Frank Böschemeier officer

Ulrich Clos officer

Wilhelm Schrader 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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