

Rhenus Reserva 21 GmbH ACTIVE

Germany · R2404_HRB7549

SUMMARY

Rhenus Reserva 21 GmbH is an active company registered in Germany. It has 6 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.	R2404_HRB7549
KYBE ID	DE-R2404_HRB7549
Status	active
Registered address	Frankenstraße 12 - 14, 67227 Frankenthal.

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 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

Isabella Margarete Kirschbaum officer

Jürgen Kempe officer

Mike Gerhard Siegwardt officer

Ralf Jörke officer

Wilhelm Uhle officer

Isabella Margarete Kirschbaum sole representation

