

DNV Germany GmbH ACTIVE

Germany · R2503_HRB11615

SUMMARY

DNV Germany GmbH is an active company registered in Germany. It has 17 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.	R2503_HRB11615
KYBE ID	DE-R2503_HRB11615
Status	active
Registered address	Schnieringshof 14, 45329 Essen.

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DNV Germany Holding GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Matthias Günther Ritters Authorized representative

Torsten Fritz Schramm Authorized representative

Anja Leckebusch officer

Christoph Mertens officer

Dieter Doctor Hansen officer

Jörg Beiler officer

Jörg Langkabel officer

Klaus-Peter Kolander officer

Markus Kochmann officer

Matthias Günther Ritters officer

Matthias Laatsch officer

Michael Fröhlich officer

Rainer Doctor von Hagen officer

Roger Diplomingenieur Becker officer

Sabine Pferdekamp officer

Christoph Mertens sole representation

Jörg Langkabel sole representation

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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