

Niederrhein GmbH

Wirtschaftsprüfungsgesellschaft DISSOLVED

Germany · R2503_HRB20694

SUMMARY

Niederrhein GmbH Wirtschaftsprüfungsgesellschaft is a dissolved company registered in Germany. It has 3 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_HRB20694
KYBE ID	DE-R2503_HRB20694
Status	dissolved
Registered address	Bedingrader Straße 140, 45359 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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RWS Treuhand GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinz-Michael Brauer Authorized representative

Stefan Hesse Authorized representative

Heinz-Michael Brauer officer