

RGIS Inventur Spezialisten GmbH ACTIVE

Germany · R2503_HRB24088

SUMMARY

RGIS Inventur Spezialisten GmbH is an active company registered in Germany. It has 9 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_HRB24088
KYBE ID	DE-R2503_HRB24088
Status	active
Registered address	Manderscheidtstraße 21, 45141 Essen.

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RGIS Inventur Spezialisten GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Asaf Cohen Authorized representative

Brian Louis McDonald Authorized representative

Frank Tillmann Authorized representative

John Joseph Ling Authorized representative

Aamir Chinoy officer

Asaf Cochen officer

Brian Louis McDonald officer

Bruce Edward Barkus 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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