

Ruhrgründer GmbH ACTIVE

Germany · R2503_HRB28095

SUMMARY

Ruhrgründer GmbH is an active company registered in Germany. It has 5 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_HRB28095
KYBE ID	DE-R2503_HRB28095
Status	active
Registered address	Theaterplatz 8, 45127 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Aristotelis Doctor Nastos mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Tanja Rosendahl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thorsten Reuter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Tanja Rosendahl officer

Wolfgang Kintzel 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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