

Zeitungsverlag Niederrhein Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2503_HRB3086

SUMMARY

Zeitungsverlag Niederrhein Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Bern); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 1,077 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB3086
KYBE ID	DE-R2503_HRB3086
Status	active
Registered address	Friedrichstr.

RISK ASSESSMENT

53/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 1,077 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Zeitungsverlag Westfalen Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Rolf Schneider matches **Rolf Schneider** — Member of the Grand Council of Bern

OWNERSHIP & PEOPLE

Andreas Schoo mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jörg Doctor Kurzeja mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ove Saffe mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bodo Hombach officer

Christian Nienhaus officer

Detlef Doctor Haaks officer

Gerrit Doctor Hempelmann officer

Ingo Howe officer

Joachim Kopatzki officer

Karin Hilbert officer

Lutz Dipl.-Volkswirt Glandt officer

Manfred Braun officer

Markus Doctor Beermann officer

Michael Wüller officer

Peter Imberg officer

Peter Lange officer

Rolf Schneider officer

Thomas Ziegler officer

Ulrich Hölscher officer

Wilhelm Leyer 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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