

RAG Montan Immobilien GmbH

ACTIVE

Germany · R2503_HRB3486

SUMMARY

RAG Montan Immobilien GmbH is an active company registered in Germany. It has 21 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_HRB3486
KYBE ID	DE-R2503_HRB3486
Status	active
Registered address	Im Welterbe 1-8, 45141 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 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAG Gewerbeimmobilien GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans Werner Doctor Klee mit der Befugnis im Namen der Gesellschaft als Vertreter der

Andrea Klein officer

Axel Köster officer

Burkhard Ulrich Drescher officer

Christoph Happe officer

Frank Wieling officer

Georg Bein officer

Hans-Peter Prof. Doctor Noll officer

Hans Werner Doctor Klee officer

Harald Doctor Kreuz officer

Jochen Frowein officer

Jürgen Brüggemann officer

Jürgen Korte officer

Markus Masuth officer

Martin Strauß officer

Peter Blaszyk officer

Ralf-Peter Huettemann officer

Sabine Wolter officer

Theodor Schlüter officer

Ulrich Wessel officer

Wolfgang Quecke 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.
© KYBE · Generated 2026-08-19 · www.kybe.io