

ZEITUNGSVERLAG RUHRGEBIET Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2503_HRB3937

SUMMARY

ZEITUNGSVERLAG RUHRGEBIET Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 16 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 54 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB3937
KYBE ID	DE-R2503_HRB3937
Status	dissolved
Registered address	Friedrichstraße 34-38, 45128 Essen.

RISK ASSESSMENT

43/100

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.

Shared registered address

+12

Address shared by 54 companies

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 (Zeitungsv Verlag Westfalen Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.7) — 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

Bodo Hombach officer

Christian Nienhaus officer

Detlef Doctor Haaks officer

Harald Wahls officer

Ingo Howe officer

Joachim Kopatzki officer

Karin Hilbert officer

Lutz Glandt officer

Manfred Braun officer

Markus Doctor Beermann 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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