

Ferrostaal GmbH

ACTIVE

Germany · R2503_HRB7520

SUMMARY

Ferrostaal GmbH is an active company registered in Germany. It has 14 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_HRB7520
KYBE ID	DE-R2503_HRB7520
Status	active
Registered address	Hohenzollernstraße 24, 45128 Essen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Eckehard Hoffmann officer

Gabi Bröcker officer

Gabi Wilwers officer

Hans-Detlef Castro officer

Heinz Alber officer

Jens Gesinn officer

Joachim Ludwig	officer
John Benjamin Doctor Schroeder	officer
Jörg Symalla	officer
Lorenz Held	officer
Maike Dury	officer
Maike Herz	officer
Martin Wiechers	officer
Steffi Frevert	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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