

NKZ Austria -Beteiligungs GmbH ACTIVE

Germany · R2503_HRB8338

SUMMARY

NKZ Austria -Beteiligungs GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 54 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB8338
KYBE ID	DE-R2503_HRB8338
Status	active
Registered address	Friedrichstraße 34-38, 45128 Essen.

RISK ASSESSMENT

55/100 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.

Shared registered address +12
Address shared by 54 companies

Business fragmentation +16
A director is shared across 150 companies — business-splitting (дробление) pattern

Offshore-leaks nexus +12
An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (NRW TV Beteiligungs GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Michael Wüller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Rudas officer

Axel Doctor Kroll officer

Bodo Hombach officer

Christian Nienhaus officer

Detlef Doctor Haaks officer

Friedrich Doctor Dragon officer

Guido Rupprecht officer

Joachim Kopatzki officer

Lutz Glandt officer

Manfred Braun officer

Markus Doctor Beermann officer

Peter Imberg officer

Stephan Künzer officer

Thomas Ziegler officer

Ulrich Hölscher officer

Volker Wentz 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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