

Ferrostaal Industrial Projects GmbH ACTIVE

Germany · R2503_HRB840

SUMMARY

Ferrostaal Industrial Projects GmbH is an active company registered in Germany. It has 38 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_HRB840
KYBE ID	DE-R2503_HRB840
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 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ferrostaal GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Achim Diplomingenieur Nietzsche officer

Ben Agyeman officer

Burkhard Willems officer

Christian Koterzyna officer

Ernst-Joachim Franz officer

Frank Doctor Steineke officer

Frantz-Henry Liburd officer

Hans-Jürgen Fischer officer

Hartmut Gussmann officer

Hauke Michael Petersen officer

Helmut Brand officer

Herbert Diplom-Kaufmann Kreilkamp officer

Herbert Jonczyk officer

Holger Boy officer

Howard-Roy Barnes officer

Joachim Ludwig officer

Jörg Sommer officer

Josef Ferdinand Doctor Meran officer

Jürgen Beigel officer

Jürgen Both officer

Jürgen Diplomingenieur Beigel officer

Kaspar Doctor Evertz officer

Kay Hanns Ewaldsen officer

Klaus Doctor Lesker officer

Lorenz Held officer

Lothar Raoul Somborn officer

Michael Nölkenhöner officer

Michael Pohl officer

Murat Büyükgünay officer

Norbert Schmitz officer

Ralf Nietiet officer

Ralph Pesch officer

Steffi Frevert officer

Thomas Diplomingenieur Sautter-Fries officer

Thomas Nilessen officer

Urs Vollrath officer

Walter Doctor Weirich officer

Walter Offner 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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