

RAG BILDUNG GmbH

DISSOLVED

Germany · R2503_HRB8645

SUMMARY

RAG BILDUNG GmbH is a dissolved company registered in Germany. It has 16 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_HRB8645
KYBE ID	DE-R2503_HRB8645
Status	dissolved
Registered address	Am Technologiepark 1, 45307 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAG BILDUNG Lehrmittel GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jürgen Halank mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Wessel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anna Doctor Meyer officer

Gregor Hörster officer

Hermann Josef Oecking officer

Jörg Lothar Becks officer

Jürgen Doctor Kretschmann officer

Jürgen Halank officer

Magnus Gross officer

Reinhard Woltersdorf officer

Siegfried Eberth officer

Theodor Schlüter officer

Theodor Schopmann officer

Thomas Wessel officer

Ulrike Luerweg officer

Willi Kaminski 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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