

ROCKWOOL Operations GmbH & Co. KG ACTIVE

Germany · R2507_HRA1995

SUMMARY

ROCKWOOL Operations GmbH & Co. KG is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRA1995
KYBE ID	DE-R2507_HRA1995
Status	active
Registered address	Rockwool Str.

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 136 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rockwool.com GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christoph Meyer matches **Christoph Meyer** — member of the German Bundestag

OWNERSHIP & PEOPLE

Alfred Lehnert officer

Bernd Schürmann officer

Christoph Meyer officer

Diplom-Wirtschaftsingenieur Breitzkreuz Diplom-Ing officer

Elmar Hermann officer

Frank Weigelt officer

Holger Dipl.-Maschinenbau/Feinwerktechniker Kohlberger officer

Jorgen Amtoft officer

Martin Schwark officer

Peter Barzen officer

Robert Meevis officer

Rockwool.com GmbH, Gladbeck (Amtsgericht Gelsenkirchen HRB 3839). officer

Ulrich Doctor Dahlhoff officer

Ulrich Reisenauer officer

Volker Diplom-Ökonom Christmann officer

Volker Thies 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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