

EUROVIA TEERBAU GmbH ACTIVE

Germany · R2507_HRB7438

SUMMARY

EUROVIA TEERBAU GmbH is an active company registered in Germany. It has 28 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 572 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB7438
KYBE ID	DE-R2507_HRB7438
Status	active
Registered address	Bismarckstr.

RISK ASSESSMENT

53_{/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.

Mass-registration address

+22

Registered address shared by 572 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Axel Rabs officer

Bernd Diplomingenieur Lange officer

Carsten Henschke officer

Christoph Wetter officer

Dietmar Weigold officer

Georg Korom officer

Gerald Diplomingenieur von der Gathen officer

Gerhard Diplomingenieur Meyer officer

Giselher Grenzdörfer officer

Hans Wohlgemuth officer

Jörg Scheffer officer

Jörg Zimmermann officer

Ludger Diplomingenieur Schneider officer

Marius Diplomingenieur Wellhausen officer

Moritz Schiermann officer

Paul Markgraf officer

Peter Klingenberg officer

Philippe Colin de Verdière officer

Ralf Karg officer

Renate Düsing officer

Stefan Diplomingenieur Jung officer

Stephan Hedt officer

Tanguy Lecoguic officer

Thomas von Eicken officer

Tim Lorenz officer

Torsten Macko officer

Uwe Ausmeier officer

Wilhelm Braun 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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