

Nadler Feinkost GmbH ACTIVE

Germany · R2507_HRB7778

SUMMARY

Nadler Feinkost GmbH is an active company registered in Germany. It has 15 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.	R2507_HRB7778
KYBE ID	DE-R2507_HRB7778
Status	active
Registered address	Scharnhölzstraße 330, 46240 Bottrop.

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 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Nadler Feinkost GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Martin Thörner Authorized representative

Willi Vaassen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arndt Romeo Miersch officer

Christian Hörger officer

Frank Albers officer

Frans Louis Rombouts officer

Johannes Heinrich Aschoff officer

Marc Oliver Dittrich officer

Martin Francis Stafford Beer officer

Martin Thörner officer

Norbert Weichele officer

René Roth officer

Willi Vaassen officer

Frans Louis Rombouts sole representation

Martin Francis Stafford Beer sole representation

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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