

BETON "UNION" RUHR-LENNE VERWALTUNGS-GmbH

DISSOLVED

Germany · R2604_HRB2695

SUMMARY

BETON "UNION" RUHR-LENNE VERWALTUNGS- GmbH is a dissolved company registered in Germany. It has 5 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.	R2604_HRB2695
KYBE ID	DE-R2604_HRB2695
Status	dissolved

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Beton Union Rhein-Ruhr Verwaltungs GmbH · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christof Heinzerling officer

Cord Krumsiek officer

Ernst Rudolf Dalberg officer

Karsten Schulte officer

Martin Oelenberg officer

