

Lumberg Contact GmbH

ACTIVE

Germany · R2604_HRB4868

SUMMARY

Lumberg Contact GmbH is an active company registered in Germany. It has 13 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_HRB4868
KYBE ID	DE-R2604_HRB4868
Status	active
Registered address	Im Gewerbepark 2, 58579 Schalksmühle.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Lumberg Control GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Gotta Authorized representative

Meike Helbert Authorized representative

Meike Schmidt Authorized representative

Peter Erich Bien mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alexander Gotta officer

Elmar Berghaus officer

Heinz-Werner Irle officer

Jürgen Lotter officer

Peter Erich Bien officer

Peter Willenbrink officer

Ulrich Schmidt officer

Wilhelm Helbert officer

Jürgen Lotter 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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