

Grohe Beteiligungs GmbH

ACTIVE

Germany · R2604_HRB5056

SUMMARY

Grohe Beteiligungs 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_HRB5056
KYBE ID	DE-R2604_HRB5056
Status	active
Registered address	Feldmühleplatz 15, 40545 Düsseldorf.

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IPD Beteiligungs GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Adam Bryson officer

David Haines officer

Gerald Mulvin officer

Heiner Henke officer

Henrik Mielsch officer

Mark Becks officer

Michael Mager officer

Michael Rockenbach officer

Rainer Mues	officer
Robert Andrew Stearns	officer
Thomas Doctor Ziegler	officer
Thomas Fuhr	officer
Thomas Richard Lambertus Haensch	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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