

Sudermann Dienstleistungen GmbH ACTIVE

Germany · R2604_HRB8289

SUMMARY

Sudermann Dienstleistungen GmbH is an active company registered in Germany. It has 2 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_HRB8289
KYBE ID	DE-R2604_HRB8289
Status	active
Registered address	Lindenstraße 6, 58540 Meinerzhagen.

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sudermann Dienstleistungen 24, Inhaber Peter Sudermann e.K. · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Sudermann Authorized representative

Christian Heiming 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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