

Anne Rüschemschmidt GmbH & Co. KG

ACTIVE

Germany · R2706_HRA3339

SUMMARY

Anne Rüschemschmidt GmbH & Co. KG 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); its registered address is shared by 187 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRA3339
KYBE ID	DE-R2706_HRA3339
Status	active
Registered address	Klosterstr.

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 187 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rüschemschmidt Store KG · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anne Rüschemschmidt officer

Anne Rüschemschmidt Verwaltungs-GmbH, Rheine (AG Steinfurt HRB 8299). officer

Werner Rüschemschmidt officer

