

Rolinck Beteiligungs- und Verwaltungsgesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2706_HRB1147

SUMMARY

Rolinck Beteiligungs- und Verwaltungsgesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 9 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.	R2706_HRB1147
KYBE ID	DE-R2706_HRB1147
Status	dissolved
Registered address	Alexander-Rolinck-Str.

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 193 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BGS-Beteiligungsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Holtze officer

Christian Rolinck officer

Helmut Fliege officer

Irmgard Nordloh officer

Jürgen Hoffmann officer

Niclas Graf von Pfeil officer

Ralf Kurschildgen officer

Thomas Bressemer officer

Thomas Habel 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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