

Distributions GmbH Münster

ACTIVE

Germany · R2706_HRB3512

SUMMARY

Distributions GmbH Münster is an active company registered in Germany. It has 10 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_HRB3512
KYBE ID	DE-R2706_HRB3512
Status	active

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OWL Distributions GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Iden Authorized representative

Luitpold Roever Authorized representative

Martin Gärtner Authorized representative

Michael Rauch Authorized representative

Uwe Gewalt Authorized representative

Frank Iden officer

Josef Wittenberg officer

Martin Gärtner officer

Michael Rauch 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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