

FRIMO Group GmbH

ACTIVE

Germany · R2706_HRB6028

SUMMARY

FRIMO Group GmbH is an active company registered in Germany. It has 23 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_HRB6028
KYBE ID	DE-R2706_HRB6028
Status	active
Registered address	Hansaring 1, 49504 Lotte.

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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FRIMO Viersen GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harald Becker-Ehmck Authorized representative

Harald Keller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Rekelkamm officer

Anton W Beckers officer

Christian Mazzega officer

Detlev Böhl officer

Franz Josef Niedermeier officer

Georg Schemmerer officer

Hans-Günter Bayer officer

Harald Keller officer

Herbert Schilling officer

Herbert Tutschka officer

Hubert Tutschka officer

Jörg Menkhaus officer

Manfred Rudholzer officer

Peter Irlinger officer

Rainer Rusche officer

Rainer Wittkorn officer

Stefan Hamburger officer

Stefan Knorsch officer

Thorsten Blöcker officer

Hans-Günter Bayer sole representation

Michael Stotz sole representation

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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