

Ten Brinke Bau GmbH ACTIVE

Germany · R2707_HRB13185

SUMMARY

Ten Brinke Bau GmbH is an active company registered in Germany. It has 7 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 64 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB13185
KYBE ID	DE-R2707_HRB13185
Status	active
Registered address	Dinxperloer Straße 18 - 22, 46399 Bocholt.

RISK ASSESSMENT

43_{/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 64 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ten Brinke Immobilien GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Reinardus Arnoldus Wilhelmina Pastoor mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hendrik Johan ten Brinke officer

Horst Wolberg officer

Johannes Hubertus Jan Hagemeier officer

John Johannes Hubertus Jan Hagemeier officer

Sylvia Reddmann officer

Willem ten Brinke 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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