

Blumenbecker Industrie-Service GmbH ACTIVE

Germany · R2713_HRB6877

SUMMARY

Blumenbecker Industrie-Service GmbH is an active company registered in Germany. It has 12 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.	R2713_HRB6877
KYBE ID	DE-R2713_HRB6877
Status	active
Registered address	Sudhofer Weg 99-107, 59269 Beckum.

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 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Blumenbecker Industrie-Robotik GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Achim Serak officer

Alfred Lorenz officer

Günter Schülke officer

Jörg Mayer officer

Martin Eing officer

Olaf Lingnau officer

Richard Heinrich Scharmann officer

Richard Mayer officer

Sonja Foremny officer
Stefan Heimann officer
wolfgang Albertz officer
Wolfgang Doctor Fink 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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