

Besselmann Chemie Service GmbH ACTIVE

Germany · R2713_HRB9042

SUMMARY

Besselmann Chemie Service GmbH is an active company registered in Germany. It has 6 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_HRB9042
KYBE ID	DE-R2713_HRB9042
Status	active
Registered address	Westring 20, 48361 Beelen.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Besselmann Industrie Service GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Reiner Schaefers Authorized representative

Sivaganesh Sivamayam Authorized representative

Burkhard Doctor Broschk officer

Josef Besselmann officer

Reiner Schaefers officer

Sivaganesh Sivamayam officer

