

RVE Regionalverkehr Euregio Maas-Rhein GmbH

DISSOLVED

Germany · R3101_HRB8746

SUMMARY

RVE Regionalverkehr Euregio Maas-Rhein GmbH is a dissolved company registered in Germany. It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Burgenland); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB8746
KYBE ID	DE-R3101_HRB8746
Status	dissolved
Registered address	Neuköllner Straße 1, 52068 Aachen.

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 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RVN Regionalverkehr Niederrhein GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Hoffmann matches **Thomas Hoffmann** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Andreas Vetter officer

Andree Bach officer

Ariane Heim officer

Brigitte Haas officer

Dieter Dechêne officer

Frederik Ley officer

Henry Rohde officer

Jens Christian Biersch officer

Karlheinz Huppertz officer

Manfred Stelte officer

Nadine Prinz officer

Ralf Greulich officer

Siegfried Dargatz officer

Siegfried Moog officer

Stefan Kamender officer

Sven Doctor Ricks officer

Thomas Hoffmann officer

Ulrich Jaeger officer

Winfried Dillmann officer

Wolfgang Orth 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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