

Smurfit Kappa RapidCorr GmbH ACTIVE

Germany · R3201_HRB12313

SUMMARY

Smurfit Kappa RapidCorr GmbH is an active company registered in Germany. It has 10 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.	R3201_HRB12313
KYBE ID	DE-R3201_HRB12313
Status	active

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Smurfit Kappa Kawell GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Norbert Scherdin Authorized representative

Ingo Grütters Managing director

Norbert Scherdin Managing director

Wolfgang Pixner Managing director

Alexander Mügge mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Norbert Julius officer

Norbert Scherdin officer

Reinhard Rummler officer

Thomas Schwalbach officer

Wolfgang Pixner 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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