

Sulzer Pumps Wastewater Germany GmbH ACTIVE

Germany · R3201_HRB13963

SUMMARY

Sulzer Pumps Wastewater Germany 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_HRB13963
KYBE ID	DE-R3201_HRB13963
Status	active
Registered address	Pützchens Chaussee 202, 53229 Bonn.

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sulzer Pumps Grundbesitz Germany GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Georg Ueffing officer

Harald Maiberger officer

Henriette Krämer officer

Hubert Hanowski officer

Johan Sandstrom officer

Manfred Marquetant officer

Peter Rix officer

Rafael Michael Lellesch officer

Stefan Wilken officer

Udo Panenka 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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