

H.-R. Ullrich Handelsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3208_HRB13544

SUMMARY

H.-R. Ullrich Handelsgesellschaft mit beschränkter Haftung 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); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB13544
KYBE ID	DE-R3208_HRB13544
Status	active
Registered address	Jean-Dohle-Straße 1, 53721 Siegburg.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 70 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H.-R. Ullrich Handelsgesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Nils Nikolai Authorized representative

René Plasman Authorized representative

Bernd Woblack mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Woblack officer

Nils Nikolai officer

Nils Nikolai sole representation

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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