

Reifenhäuser Heinsberg GmbH ACTIVE

Germany · R3208_HRB14441

SUMMARY

Reifenhäuser Heinsberg GmbH is an active company registered in Germany. It has 4 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.	R3208_HRB14441
KYBE ID	DE-R3208_HRB14441
Status	active
Registered address	Spicher Straße 46, 53844 Troisdorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 22 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 (Reifenhäuser EDS GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Reifenhäuser officer

Heino Claussen-Markefka officer

Uwe Gaedike officer

Bernd Reifenhäuser sole representation

