

Reifenhäuser Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3208_HRB37

SUMMARY

Reifenhäuser Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 15 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_HRB37
KYBE ID	DE-R3208_HRB37
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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Niederbayerische Flüssiggas-Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Reifenhäuser mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Eike Rainer Wolfgang Wedell officer

Helmuth Doctor Oehler officer

Jens Dietrich officer

Jochen Doctor Hennes officer

Karl-Heinz Schaaf officer

Karsten Kratz officer

Klaus Reifenhäuser officer

Marion Krumbiegel-Schmidt officer

Michael Baumeister officer

Monika Küpper officer

Norbert Plewa officer

Tim C Doctor Pohl officer

Uwe Gaedike officer

Volkmar Doctor Kruk 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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