

Oktalite Lichttechnik GmbH ACTIVE

Germany · R3306_HRB13315

SUMMARY

Oktalite Lichttechnik GmbH is an active company registered in Germany. It has 21 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.	R3306_HRB13315
KYBE ID	DE-R3306_HRB13315
Status	active
Registered address	Mathias-Brüggen-Straße 73, 50829 Köln.

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RSL Lichttechnik GmbH & Co. KG · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hermann Johannes Bohse Authorized representative

Jean-Pierre Castanié mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rainer Schulze mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Klaassen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Braun officer

Frank Lamontagne officer

Hans Doctor Laschefski officer

Hans Niepel officer

Hans und Vavers Niepel officer

Helmut Vavers officer

Hermann Johannes Bohse officer

Horst Kaussen officer

Jean-Pierre Castanié officer

Norbert Ackermann officer

Peter Baldowsky officer

Rainer Schulze officer

Ralf Klaassen officer

Reinhard Bojahr officer

Rüdiger Falk officer

Thomas Korflür officer

Wilfried Großkinsky 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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