

Omya Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB1588

SUMMARY

Omya Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 26 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_HRB1588
KYBE ID	DE-R3306_HRB1588
Status	active
Registered address	Siegburger Straße 229c, 50679 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 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Reiß - Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Omya Gesellschaft mit beschränkter Haftung matches **Gesellschaft mit beschränkter Haftung „Rukhservomotor“** · BLR

OWNERSHIP & PEOPLE

Albert Maurer officer

Christoph Eric Heinekamp officer

Dennis Reiser officer

Friedrich Katzensteiner officer

Gerland Franz Johann Küchelbacher officer

Helmut Bernshausen officer

Joanne Hillas officer

Jörg Becker officer

Jörg Kessler officer

Jörg Keßler officer

Josef Doktoringenieur Korak officer

Jürgen Bernhard Röcker officer

Klaus Künker officer

Lothar Stephan officer

Martin Hasenjäger officer

Martin Norbert Peschen officer

Nico Dührkop officer

Oliver Berger officer

Peter Michael Kudla officer

Peter Reuss officer

Raul-Pepe Magalhaes officer

Roberto Nonella officer

Rolf Mölgen officer

Susanne Schidlowski officer

Winand Simons officer

Wolfgang Tegethoff 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.

© KYBE · Generated 2026-08-19 · www.kybe.io