

SUEZ Ost Verwaltungs GmbH ACTIVE

Germany · R3306_HRB19913

SUMMARY

SUEZ Ost Verwaltungs GmbH is an active company registered in Germany. It has 17 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_HRB19913
KYBE ID	DE-R3306_HRB19913
Status	active

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 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GRR Verwaltungs GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Dülfer Authorized representative

Jan Harmen Snellink Authorized representative

Bertram Dittrich officer

Hans-Georg Simon officer

Jan Harmen Snellink officer

Jens Adam officer

Joachim Klein officer

Jochen Zickwolf officer

Jörg Franzke officer

Jürgen Fritz Ephan officer

Manfred Jakob Frey officer

Mario Breuß officer

Markus Groß officer

Oliver Groß officer

Oliver Josef Grimm officer

Peter Pester officer

Rüdiger Trinks 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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