

Rhenus LMK GmbH ACTIVE

Germany · R3306_HRB30288

SUMMARY

Rhenus LMK GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Utah House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB30288
KYBE ID	DE-R3306_HRB30288
Status	active
Registered address	St.-Leonardus-Str.

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 99 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rhenus SMB GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Ralf Becker matches **Ralph Becker** — member of the Utah House of Representatives

OWNERSHIP & PEOPLE

Ulrich Schorb mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Detlef Castro officer

Frank Salzmann officer

Hinnerk Pflüger officer

Manfred Doctor Brüning officer

Ralf Becker 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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