

Rothstein Immobilienverwaltungs GmbH ACTIVE

Germany · R3306_HRB38543

SUMMARY

Rothstein Immobilienverwaltungs GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of the Netherlands); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB38543
KYBE ID	DE-R3306_HRB38543
Status	active
Registered address	Talstraße 40, 51643 Gummersbach.

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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rothstein Verwaltungs-GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Hans Wagner matches **Hans Wagner** — member of the House of Representatives of the Netherlands

OWNERSHIP & PEOPLE

Ulrich Rothstein Authorized representative

Birgit Rothstein-Speitmann officer

Detlef Hirtz officer

Frank Leisner officer

Hans Wagner officer

Harald Rothstein officer

Horst Merscheid officer

Klaus Rothstein officer

Martin Speitmann officer

Stefan Prinz officer

Steffen Barnau officer

Wlodzimierz Stopa 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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