

Rothstein Draht GmbH

ACTIVE

Germany · R3306_HRB38740

SUMMARY

Rothstein Draht GmbH is an active company registered in Germany. It has 11 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_HRB38740
KYBE ID	DE-R3306_HRB38740
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 136 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Rothstein Verwaltungs-GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ulrich Rothstein Authorized representative

Birgit Rothstein-Speitmann officer

Detlef Hirtz officer

Georg Schulte officer

Harald Rothstein officer

Horst Merscheid officer

Klaus Rothstein officer

Martin Speitmann officer

Martin Treibel officer

Rainer Müller officer

Stefan Jiskra 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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