

Rheingas Handel GmbH

DISSOLVED

Germany · R3306_HRB44422

SUMMARY

Rheingas Handel GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB44422
KYBE ID	DE-R3306_HRB44422
Status	dissolved

RISK ASSESSMENT

16_{/100} **LOW 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 125 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hubert Peters mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Daniel Schulze officer

Klaus Schröder officer

Peter Schmitz officer

Rudolf Richter officer

Uwe Gerhard Thomsen officer

Uwe Gerhard und Richter Thomsen 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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