

Waggonwerk Brühl GmbH ACTIVE

Germany · R3306_HRB45072

SUMMARY

Waggonwerk Brühl GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB45072
KYBE ID	DE-R3306_HRB45072
Status	active
Registered address	Brühler Str.

RISK ASSESSMENT

43

_{/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.

Shared registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Waggonservice Brühl GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Scharla mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerd Steinbock mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heiko Lohe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Theis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Scharla officer

Heiko Lohe officer

Jürgen Rauen officer

Karl-Hans Franzen officer

Matthias Hunecke officer

Michael Theis 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.
© KYBE · Generated 2026-08-19 · www.kybe.io