

REMONDIS GmbH

DISSOLVED

Germany · R3306_HRB45953

SUMMARY

REMONDIS GmbH is a dissolved company registered in Germany. It has 8 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_HRB45953
KYBE ID	DE-R3306_HRB45953
Status	dissolved
Registered address	Robert-Bosch-Straße 20-22, 50769 Köln.

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 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REMONDIS GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Waldecker officer

Jörg Mühlen officer

Jürgen Mauthe officer

Norbert Böhm officer

Peter Ehler officer

Stefan Schömer officer

Stephan Krings officer

Wolfgang Risse officer

