

S RheinEstate GmbH

DISSOLVED

Germany · R3306_HRB5473

SUMMARY

S RheinEstate GmbH is a dissolved company registered in Germany. It has 16 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_HRB5473
KYBE ID	DE-R3306_HRB5473
Status	dissolved
Registered address	Richard-Byrd-Straße 4, 50829 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 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S RheinEstate GmbH & Co. KG · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gereon Doctor Sommerhäuser Authorized representative

Josef Breitbach Authorized representative

Michael Becker Authorized representative

Oliver Moll Authorized representative

Detlev Krupp officer

Frank Hänig officer

Heinz Gronendahl officer

Helmut Raßfeld officer

Ingo Schneemann officer

Josef Breitbach officer

Jürgen Lange officer

Michael Becker officer

Oliver Moll officer

Wolfgang Aller officer

Wolfgang Schuster officer

Helmut Raßfeld sole representation

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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