

RI Research Instruments GmbH ACTIVE

Germany · R3306_HRB65967

SUMMARY

RI Research Instruments GmbH is an active company registered in Germany. It has 9 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_HRB65967
KYBE ID	DE-R3306_HRB65967
Status	active
Registered address	Friedrich-Ebert-Straße 75, 51429 Bergisch Gladbach.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Burkhard Doctor Prause Authorized representative

Hanspeter Vogel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arnd Friedrich Doctor Baurichter officer

Arndt Friedrich Doctor Baurichter officer

Hanspeter Vogel officer

Michael Doctor Peiniger officer

Michael Pekeler officer

Tassilo Börner officer

Wolfgang Heckmann 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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