

SUEZ Mitte Verwaltungs GmbH ACTIVE

Germany · R3306_HRB67158

SUMMARY

SUEZ Mitte Verwaltungs GmbH is an active 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_HRB67158
KYBE ID	DE-R3306_HRB67158
Status	active
Registered address	Industriestraße 161, 50999 Köln.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GRR Verwaltungs GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Dülfer Authorized representative

Harald Buchner Authorized representative

Jan Harmen Snellink Authorized representative

Oliver Groß Authorized representative

Peter Pester Authorized representative

Harald Buchner officer

Jan Harmen Snellink officer

Jens Günther officer

Jochen Zickwolf officer

Jürgen Ephan officer

Manfred Jakob Frey officer

Markus Groß officer

Martin Halbach officer

Oliver Grimm officer

Oliver Groß officer

Roland Albert Fritz Maibaum 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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