

REMONDIS GmbH

DISSOLVED

Germany · R3306_HRB68631

SUMMARY

REMONDIS GmbH is a dissolved company registered in Germany. It has 7 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_HRB68631
KYBE ID	DE-R3306_HRB68631
Status	dissolved
Registered address	Hammermühle 41, 51491 Overath.

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 24 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

Stefan Schemuth Authorized representative

Martin Stegk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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Jürgen Mauthe officer

Martin Stegk officer

Peter Lindlar officer

Stefan Schemuth officer

