

C.W. Haarfeld GmbH

ACTIVE

Germany · R3306_HRB72548

SUMMARY

C.W. Haarfeld GmbH is an active company registered in Germany. It has 12 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_HRB72548
KYBE ID	DE-R3306_HRB72548
Status	active
Registered address	Robert-Bosch-Straße 6, 50354 Hürth.

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Adrianus Gerardus Verhoef Authorized representative

Martina Bruder Authorized representative

Michael Gloss Authorized representative

Ulrich Doctor Hermann Authorized representative

Nick Schlattmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adrianus Gerardus Verhoef officer

Ariane Martini officer

Frederik Tönnesmann officer

Jürgen Scholl officer

Nick Schlattmann officer

Scholl Jürgen officer

Ulrich Doctor Hermann 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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