

Hitachi Zosen Inova Deutschland GmbH ACTIVE

Germany · R3306_HRB83251

SUMMARY

Hitachi Zosen Inova Deutschland GmbH is an active company registered in Germany. It has 8 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_HRB83251
KYBE ID	DE-R3306_HRB83251
Status	active
Registered address	Waltherstraße 49-51, 51069 Köln.

RISK ASSESSMENT

28_{/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 29 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hitachi Zosen Inova BioMethan GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bruno-Frédéric Baudouin Authorized representative

Franz-Josef Mengede Authorized representative

Katsuhisa Tsuji Authorized representative

Axel Greschitz officer

Franz-Josef Mengede officer

Katsuhisa Tsuji officer

Berthold Büttenbender sole representation

Franz-Josef Mengede 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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