

ThyssenKrupp Mannex GmbH

DISSOLVED

Germany · R1101_HRB18615

SUMMARY

ThyssenKrupp Mannex GmbH is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 1419 Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB18615
KYBE ID	DE-R1101_HRB18615
Status	dissolved
Registered address	Hatzper Straße 30, 45149 Essen.

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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ThyssenKrupp MetalServ GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Frank Philipp matches **Philip Frank** — Member of the 1419 Parliament

Politically exposed person

Frank Philipp matches **Philip Frank** — Member of the 1427-28 Parliament

OWNERSHIP & PEOPLE

Frank Philipp officer

Hans-Jürgen Philipps officer

Hans-Jürgen Pietzsch officer

Hans-Ulrich Dettmer officer

Helmut Huber officer

John Achim Boner officer

Klaus Poplawski officer

Klaus Schmittmann officer

Rainer Piwinski officer

Ulrich Würdig officer

Werner Daniel officer

Winfried Baldus 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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