

Hempel Special Metals GmbH

DISSOLVED

Germany · R1101_HRB23996

SUMMARY

Hempel Special Metals GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB23996
KYBE ID	DE-R1101_HRB23996
Status	dissolved
Registered address	Weißensteinstr.

RISK ASSESSMENT

22_{/100} **LOW 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 20 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Klein matches **Thomas Klein** — member of the Volkskammer

OWNERSHIP & PEOPLE

Dirk Aberle officer

Friedrich-Wilhelm Hempel officer

Gerhard Sanftenschneider officer

Hans-Rudolf Orgs officer

Henricus - genannt Henk - Ruberg officer

Ingo Stiebe officer

Mark Birnbaum officer

Markus Doctor Holz officer

Thomas Klein 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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