

ThyssenKrupp Industrial Services Holding GmbH

DISSOLVED

Germany · R1101_HRB31196

SUMMARY

ThyssenKrupp Industrial Services Holding GmbH is a dissolved company registered in Germany. It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB31196
KYBE ID	DE-R1101_HRB31196
Status	dissolved
Registered address	ThyssenKrupp Allee 1, 45143 Essen.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 74 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ThyssenKrupp Industrieservice GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Stephan Kuhn matches **Stephan Kühn** — member of the German Bundestag

OWNERSHIP & PEOPLE

Arnold Jakubczyk officer

Frank Doctor Edelkötter officer

Gabriele Sons officer

Gordon Oliver Poppe officer

Gudrun Degenhart officer

Kai Rotthaus officer

Klaus Doctor Keysberg officer

Klaus Heinrich Preußler officer

Martin Stillger officer

Niclas Doctor Müller officer

Petra Wilsberg officer

Philipp Doctor Baums officer

Reiner Glomb officer

Roland Klatt officer

Sandra-Sibylle Pantel officer

Sandra-Sibylle Pechstedt officer

Stefan Klebert officer

Stephan Kuhn officer

Thomas Peretzke officer

Wilhelm Josef Hagen 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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