

Dura Automotive Systems GmbH ACTIVE

Germany · R1101_HRB36406

SUMMARY

Dura Automotive Systems GmbH is an active company registered in Germany. It has 23 directors / officers on record. It has won 1 public contract worth €688k in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the Australian Senate); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB36406
KYBE ID	DE-R1101_HRB36406
Status	active
Registered address	Schiessstraße 60, 40549 Düsseldorf.

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 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dura Automotive Systems Reiche GmbH · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Robert Rey matches **Robert Ray** — member of the Australian Senate

OWNERSHIP & PEOPLE

Jeffrey M Stafeil Authorized representative

Jerrold I Lavine Authorized representative

Kevin Patrick Grady	Authorized representative
Martin Becker	Authorized representative
Theresa L Skotak	Authorized representative
Eric Steven Rundall	officer
Francois Boulanger	officer
Friedhelm Diplomingenieur Barth	officer
Georg Veh	officer
Harald Schatz	officer
Herfred Schwarz	officer
James C Gregory	officer
Jeffrey M Stafeil	officer
Jerrold I Lavine	officer
Joel William Mow	officer
Jörg Hochscheid	officer
Karsten Doctor Müller	officer
Martin Becker	officer
Robert Rey	officer
Sebastien Didier	officer
Silke Klöppner	officer
Sven Porepp	officer
Theresa L Skotak	officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 • €688k
Top public buyer	ÖBB-Technische Services-GmbH (100%)