

ThyssenKrupp Information Services GmbH

DISSOLVED

Germany · R1101_HRB36489

SUMMARY

ThyssenKrupp Information Services GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania State Senate); 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_HRB36489
KYBE ID	DE-R1101_HRB36489
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 96 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Thyssen Informatik Services GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Richard Thomas matches **Richard Thomas** — member of the Pennsylvania State Senate

Politically exposed person

Richard Thomas matches **Richard L. Thomas** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

Dieter Armin officer

Klaus Heinekamp officer

Klaus Heinrich Preussler officer

Markus Klosowski officer

Petra Wilsberg officer

Philipp Doctor Baums officer

Richard Thomas officer

Sandra-Sibylle Pantel officer

Sandra-Sibylle Pechstedt officer

Stephanie Lüdtke officer

Wolfgang Doctor Hahn 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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