

# Statkraft Markets GmbH ACTIVE

Germany · R1101\_HRB37885

## SUMMARY

Statkraft Markets GmbH is an active 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 European Parliament).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Germany                                  |
| Registration no.   | R1101_HRB37885                           |
| KYBE ID            | DE-R1101_HRB37885                        |
| Status             | active                                   |
| Registered address | Derendorfer Allee 2 a, 40476 Düsseldorf. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 88 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Oliver Schenk matches **Oliver Schenk** — Member of the European Parliament

## OWNERSHIP & PEOPLE

Gundolf Doctor Dany Authorized representative

Carsten Doctor Poppinga mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Inger Andersen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ivar Arne Borset mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Doctor Ochtendung officer

Carsten Doctor Poppinga officer

Frank Ittermann officer

Horst Kesselmeier officer

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Inger Andersen officer

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Ivar Arne Borset officer

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Jens Göbel officer

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Jürgen Tzschoppe officer

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Matthias Bernhard Holzenkamp officer

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Oliver Schenk officer

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Robert Christian Teschke officer

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Stefan-Jörg Göbel officer

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Stephanus Adrianus Wilhelmus Maria Peters officer

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Stephanus Peters officer

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Thomas Lideck officer

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Werner Hoffmann officer

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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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