

Vallourec Deutschland GmbH ACTIVE

Germany · R1101_HRB38113

SUMMARY

Vallourec Deutschland GmbH is an active company registered in Germany. It has 60 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by VALLOUREC. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB38113
KYBE ID	DE-R1101_HRB38113
Status	active
Registered address	Theodorstraße 109, 40472 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 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (peopleag Deutschland GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

André Doctor Schneider matches **Andrey SCHNEIDER** · UKR

OWNERSHIP & PEOPLE

Alexander Hamers officer

Alexandre Schaer officer

Andreas Denker officer

André Doctor Schneider officer

Anton Becker officer

Björn-Eric Pletscher officer

Christian Caesar officer

Christian Gry officer

Christoph Bem officer

Claude Blanquet officer

Clémentine Marcovici officer

Dirk Doctor Bissel officer

Dominique Richardot officer

Emmanuel Herbinet officer

Flavia Zingarelli officer

Frank Lippert officer

Franz Ludwig Klapp officer

Gerd Doctor Ingenieur Homberg officer

Guido Doctor Kubla officer

Günther Allinger officer

Hans-Jürgen Ladberg officer

Heinz Bolten officer

Herbert Doctor Schaaff officer

Heribert - genannt Bert - Becher officer

Jean-Yves Le Cuziat officer

Jürgen Boos officer

Jürgen Hengst-Wolf officer

Jürgen Neuhoff officer

Klaus Heiss officer

Klaus Kraemer officer

Knut Storm officer

Lothar Doctor Birkhäuser officer

Marco Antonio Doctor Castello Branco officer

Markus Doctor Ring officer

Markus Renner officer

Markus Zobel officer

Maxime Oberle officer

Michael Kassing officer

Monika Boh officer

Nico Genge officer

CORPORATE GROUP (GLEIF)

Direct Parent VALLOUREC

Ultimate Parent VALLOUREC

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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