

Salzgitter Mannesmann Stahlhandel Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB39902

SUMMARY

Salzgitter Mannesmann Stahlhandel Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 39 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Salzgitter Aktiengesellschaft. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB39902
KYBE ID	DE-R1101_HRB39902
Status	active
Registered address	Schwannstr.

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 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SALZGITTER MANNESMANN STAHLHANDEL · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Alexander Axt matches **AXT ALEXANDER** · 510/2021

OWNERSHIP & PEOPLE

Alexander Axt officer

Alexander Dress officer

André Gehrke	officer
Christian Goronczy	officer
Dhani Komossa	officer
Dietrich Georg Hinterleitner	officer
Frank Bößmann	officer
Friedrich Kastning	officer
Gerd Golz	officer
Gerhard Doctor Erdmann	officer
Götz Richter	officer
Günter Josef Städele	officer
Hans-Joachim Zschuckelt	officer
Hardo Borchmann	officer
Heinz Groschke	officer
Heinz Krauß	officer
Herbert Baumgärtner	officer
Horst-Georg Bitter	officer
Hubert Hemsing	officer
Ilker Michael Santana Romero	officer
Jan Nowak	officer
Johann Bachleitner	officer
Jörn Wende	officer
Karl-Friedrich Walkling	officer
Karl-Heinz Mack	officer
Klaus Janssen	officer
Klaus-Peter Schimkat	officer
Manfred Karl Hoser	officer
Manfred Stach	officer
Martin Lessacher	officer
Martin Walde	officer
Mijo Dropulja	officer
Patrick Meusel	officer
Rüdiger Miesen	officer
Thomas Roßbach	officer
Thomas Schöler	officer
Ulf Christian Hüttmann	officer
Verena Doctor Wilbert	officer
Wolfgang Thomalla	officer

CORPORATE GROUP (GLEIF)

Direct Parent	Salzgitter Aktiengesellschaft
Ultimate Parent	Salzgitter Aktiengesellschaft

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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