

ThyssenKrupp MetalServ GmbH

DISSOLVED

Germany · R1101_HRB43066

SUMMARY

ThyssenKrupp MetalServ GmbH is a dissolved company registered in Germany. It has 32 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB43066
KYBE ID	DE-R1101_HRB43066
Status	dissolved
Registered address	Am Thyssenhaus 1, 45128 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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ThyssenKrupp MetalServ GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alois Clermont officer

Bernd Kollmeyer officer

Bernhard Czajka officer

Christoph Böhm officer

Dieter Halsband officer

Frank Thelen officer

Friedhelm Kopka officer

Gerd Krasshöfer officer

Günter Heyduk officer

Günter Steets officer

Hans-Jürgen Olbrich officer

Hans Jürgen Schwarz officer

Hans-Ulrich Dettmer officer

Helmut Galla officer

Helmut Mattner officer

Ivonne Hartmann officer

Jochen Adams officer

John Achim Boner officer

Judith Jolk officer

Marlies Zelenka officer

Peer Doctor Schreiner officer

Peter Buderath officer

Rainer Nolten officer

Ralf van den Brock officer

Rüdiger Theobald officer

Thomas Materna officer

Thomas Rücker officer

Thomas Stölting officer

Thorsten Struckmann officer

Werner Kühle officer

Werner Peter Eschbach officer

Wolfgang Auerbach 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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