

Ball Packaging Europe Managing GmbH DISSOLVED

Germany · R1101_HRB44714

SUMMARY

Ball Packaging Europe Managing GmbH is a dissolved company registered in Germany. It has 13 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB44714
KYBE ID	DE-R1101_HRB44714
Status	dissolved
Registered address	Georg-von-Boeselager-Straße 25, 53117 Bonn.

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Ball Packaging Europe GmbH · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

John Arthur Hayes mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Babette Harnisch officer
Bertus Eugène -genannt Bert- Barkmeijer officer
Gerrit Heske officer
Hanno C Fiedler officer
Jan Driessens officer
Jeffrey Allen Knobel officer
John Arthur Hayes officer

Karsten Schleicher officer

Klaus Steingass officer

Michael D Herdman officer

Robert Jansen officer

Stephanie Widmann 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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