

Metso Lindemann GmbH DISSOLVED

Germany · R1101_HRB521

SUMMARY

Metso Lindemann GmbH is a dissolved company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500024); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB521
KYBE ID	DE-R1101_HRB521
Status	dissolved
Registered address	Erkrather Straße 401, 40231 Düsseldorf.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Simon matches **Michaël Simon** — Q66500024

OWNERSHIP & PEOPLE

August Gerald Martijn van Keulen Authorized representative

Johann Michael Lampertz Authorized representative

August Gerald Martijn van Keulen officer

August van der Beek officer

Brigitte Hebel officer

Claudia Margarete Christine Burk officer

Elmar Hartwich officer

Franz Schröer officer

Hans Rethmeyer officer

Heinz Gerdes officer

Jörn Henning Lübben officer

Manfred Eickholt officer

Martin Bousch officer

Michael Lampertz officer

Michael Simon officer

Rüdiger Gerhard Teusch officer

Thorsten Stellmacher 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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