

Sierra Germany GmbH ACTIVE

Germany · R1101_HRB53615

SUMMARY

Sierra Germany GmbH is an active company registered in Germany. It has 14 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_HRB53615
KYBE ID	DE-R1101_HRB53615
Status	active
Registered address	Hamborner Straße 53, 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 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sierra Management Germany GmbH · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ana Maria Guedes Antunes de Oliveira mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Doctor Billwiller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Fernando Maria Guedes Machado Antunes de Oliveira mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Binder mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adrian Perrins Ford officer

Emmanuel Gantenberg officer

Fernando Maria Guedes Machado Antunes de Oliveira officer

Gerald Karl Josef Schöndeling officer

Joaquim Ribeiro officer

Jose Edmundo Medina Barroso de Figueiredo officer

Klaus-Ulrich Keller officer

Pedro José D'Hommée Caupers officer

Thomas Binder officer

Werner Hoffmann 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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