

Uniper Kraftwerke GmbH ACTIVE

Germany · R1101_HRB57104

SUMMARY

Uniper Kraftwerke GmbH is an active company registered in Germany. It has 11 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by UNIPER SE. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB57104
KYBE ID	DE-R1101_HRB57104
Status	active

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E.ON Kraftwerke GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Collor officer

Dirk Jost officer

Frank Doctor Reiners officer

Jörg Doctor Wallbaum officer

Karl-Heinz Feldmann officer

Martin Brauckmann officer

Michael Kamsteeg officer

Nadia Jakobi officer

Stefan Bünthe officer

Torsten Kunkel officer

Ulrich Köster officer

CORPORATE GROUP (GLEIF)

Direct ParentUNIPER SE

Ultimate ParentUNIPER SE

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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