

Statkraft Germany GmbH ACTIVE

Germany · R1101_HRB58414

SUMMARY

Statkraft 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58414
KYBE ID	DE-R1101_HRB58414
Status	active
Registered address	Derendorfer Allee 2 a, 40476 Düsseldorf.

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 14 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 (Statkraft Germany Eins GmbH · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carsten Doctor Poppinga Authorized representative

Ronald van Eldik Authorized representative

Torsten Doctor Amelung Authorized representative

Inger Andersen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Robert Christian Teschke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Torsten Doctor Amelung mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Doctor Poppinga officer

Henrik Nissen Seatness officer

Inger Andersen officer

Joaquin Noguera Molina officer

Klaus-Jürgen Summer officer

Michael Benien officer

Robert Christian Teschke officer

Torsten Doctor Amelung 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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