

ADT Deutschland GmbH ACTIVE

Germany · R1101_HRB58648

SUMMARY

ADT Deutschland GmbH is an active company registered in Germany. It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58648
KYBE ID	DE-R1101_HRB58648
Status	active
Registered address	Am Schimmersfeld 5-7, 40880 Ratingen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ADT Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Werner Kühn matches **Werner Kuhn** — member of the German Bundestag

Politically exposed person

Werner Kühn matches **Werner Kuhn** — Member of the European Parliament

OWNERSHIP & PEOPLE

Bernd Volkmann Authorized representative

Günter Schauerte Authorized representative

Peter Stahl Authorized representative

Richard Boulter Authorized representative

Roland Ernst Billeter Authorized representative

Werner Kühn Authorized representative

Bernd Volkmann officer

Bernhard Kalthoff officer

Christian Schwestka officer

Darko Tavcer officer

Dieter Kleinfeldt officer

Gisela Kayser officer

Klaus-Peter Gras officer

Marc-Oliver Kreis officer

Marcus A Mertens officer

Marga Zipf officer

Richard Boulter officer

Roland Ernst Billeter officer

Werner Kühn officer

Wilfried Graf 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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