

SABIC Deutschland GmbH ACTIVE

Germany · R1101_HRB67100

SUMMARY

SABIC Deutschland GmbH is an active company registered in Germany. It has 8 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_HRB67100
KYBE ID	DE-R1101_HRB67100
Status	active
Registered address	Ernst-Gnoß-Straße 24, 40219 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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Albert Walter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Hollmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Lindemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Albert Walter officer

Bart Wiertz officer

Dieter Hollmann officer

Harald Georg Deina officer

Markus Höffken 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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