

ThyssenKrupp Schulte GmbH

DISSOLVED

Germany · R1101_HRB9759

SUMMARY

ThyssenKrupp Schulte GmbH is a dissolved company registered in Germany. It has 21 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_HRB9759
KYBE ID	DE-R1101_HRB9759
Status	dissolved
Registered address	Königsberger Straße 80, 40231 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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Amber Nina Altenhofen officer

Andreas Beil officer

Bernhard Czajka officer

Carsten Gosewinkel officer

Folker Ohle officer

Frank Erny officer

Frank Sampers officer

Hans-Joachim Bettin officer

Helmut Truskowski officer

John Achim Boner officer

Jürgen Langenkemper officer

Karsten Hoppe officer

Manfred Backhaus officer

Marcus Fix officer

Matthias Neuser officer

Matthias Steiner officer

Michael Labodt officer

Norbert Walberg officer

Rainer Klose officer

Sabine Heim officer

Theodor Klusmann 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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