

Carl Spaeter, Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1202_HRB11920

SUMMARY

Carl Spaeter, Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 21 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 1391 Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB11920
KYBE ID	DE-R1202_HRB11920
Status	active
Registered address	Alleestr.

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.

Shared registered address

+12

Address shared by 111 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Carl Spaeter Vertriebsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christian John matches **John Christian** — Member of the 1391 Parliament

Politically exposed person

OWNERSHIP & PEOPLE

Benne Arsic officer

Christian John officer

Christian Maas officer

Hans-Joachim Lunau officer

Hans-Joachim Schlegel officer

Hans Schürmann officer

Helmut Czipura officer

Holger Schoppe officer

Jürgen Schier officer

Klaus Dohmesen officer

Klaus-Jürgen Müller officer

Michael Mann officer

Ralf Kaufmann officer

Ralf Müller officer

Stefan Bogdon officer

Thorsten Zensen officer

Thorsten Zenssen officer

Tobias Tenberken officer

Werner Grothe officer

Winfried Abach officer

Wolfgang Holtkamp 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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