

GKN Sinter Metals GmbH,Oberhausen

DISSOLVED

Germany · R1202_HRB11980

SUMMARY

GKN Sinter Metals GmbH,Oberhausen is a dissolved company registered in Germany. It has 7 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.	R1202_HRB11980
KYBE ID	DE-R1202_HRB11980
Status	dissolved

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GKN Sinter Metals GmbH, Bonn · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Karl Friedrich Roth mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wolfgang Hansen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Antonio Casellas officer

Gerhard Jeleniowski officer

Guido Degen officer

Jürgen Starosta officer

Karl Friedrich Roth officer

