

Imerys Metalcasting Germany GmbH ACTIVE

Germany · R1202_HRB13870

SUMMARY

Imerys Metalcasting Germany GmbH is an active company registered in Germany. It has 35 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501231); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB13870
KYBE ID	DE-R1202_HRB13870
Status	active
Registered address	Duisburger Straße 69-73, 46049 Oberhausen.

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 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Imerys Talc Germany GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Didier Legrand matches **Didier Legrand** — Q66501231

Politically exposed person

Karl Koch matches **Karl Koch** — member of Landtag of Prussia

Politically exposed person

Karl Koch matches **Karl Koch** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Dirk Steinkemper mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Sardemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sergios Sarafopoulos mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Shumin Wang mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Doctor Decher officer

Aristeidis Chatziparaskevas officer

Burkhard Grun officer

Cornelis Grefhorst officer

Cornelius Grefhorst officer

Dagobert Doctor Thiery officer

Didier Legrand officer

Dietrich Doctor Koch officer

Dirk Pollmann officer

Dirk Steinkemper officer

Gunter Bock officer

Hans Reinhard Hemmer officer

Hans-Ulrich Boehnke officer

Heinz Wilhelm Pilz officer

Ilias Rigopoulos officer

Jürgen Sardemann officer

Karl Koch officer

Klaus-Dieter Köhler officer

Kriton Anavlavis officer

Ioannis Christodoulakis officer

Lorraine Röscher officer

Marc Tell Doctor Walter officer

Philip Johannes Grasmugg officer

Ralf Grubert officer

Roland Seidemann officer

Sergios Sarafopoulos officer

Spyridon Tzintzos officer

Thomas Androulakis officer

Thomas Beindorf officer

Wieland Rademacher officer

Yanni Paniaras officer

