

Seton Lederfabrik GmbH DISSOLVED

Germany · R1202_HRB15196

SUMMARY

Seton Lederfabrik GmbH is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of South Carolina); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB15196
KYBE ID	DE-R1202_HRB15196
Status	dissolved
Registered address	Kassenberg 2, 45479 Mülheim an der Ruhr.

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Seton GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Bee matches **Thomas Bee** — member of the State Senate of South Carolina

Politically exposed person

Thomas Bee matches **Thomas Bee** — member of the South Carolina House of Representatives

Politically exposed person

Hermann Winkler matches **Hermann Winkler** — Member of the European Parliament

OWNERSHIP & PEOPLE

Dennis Edward Hiller Authorized representative

Johan De Vos Authorized representative

Marcus Brinkmann Authorized representative

Thomas Bee Authorized representative

Ulrich Pontzen Authorized representative

Hermann Winkler officer

Joachim Pokorny officer

Johan De Vos officer

Marcus Brinkmann officer

Peter Thielhorn officer

Robert DeMajistre officer

Thomas Bee 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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