

Seton GmbH

DISSOLVED

Germany · R1202_HRB15197

SUMMARY

Seton GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB15197
KYBE ID	DE-R1202_HRB15197
Status	dissolved
Registered address	Lahnstr.

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

Address shared by 68 companies

+12

Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

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

+15

SCREENING

Politically exposed person

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

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

OWNERSHIP & PEOPLE

Marcus Brinkmann Authorized representative

Hermann Winkler officer

Peter Möhlenbeck 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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