

Brenntag Foreign Holding GmbH DISSOLVED

Germany · R1202_HRB16738

SUMMARY

Brenntag Foreign Holding GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16738
KYBE ID	DE-R1202_HRB16738
Status	dissolved
Registered address	Messeallee 11, 45131 Essen.

RISK ASSESSMENT

49_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Brenntag Holding GmbH · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Karsten Werner Beckmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

William A Fidler mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Steven Edward Holland mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Doctor Fischer officer

Jürgen Buchsteiner officer

Paul Hahn officer

Stephen R Clark officer

William A Fidler 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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