

Klinger Holding Deutschland GmbH ACTIVE

Germany · R1202_HRB16972

SUMMARY

Klinger Holding Deutschland GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16972
KYBE ID	DE-R1202_HRB16972
Status	active
Registered address	Im Waldteich 21, 46147 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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AEW Deutschland GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Peter Müller matches **Peter Müller** — member of the German Bundestag

Politically exposed person

Peter Müller matches **Peter Müller** — Member of the Swiss Council of States

OWNERSHIP & PEOPLE

Daniel Schibli officer

Friedrich Mühlenbruch officer

Heinz Doctor Scharl officer

Jürgen Doctor Koch officer

Klaus-Jan Porep officer

Maik Lorenz officer

Martin Einfeldt officer

Heinz Doctor Scharl sole representation

Klaus Schonebeck sole representation

Peter Müller sole representation

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.
© KYBE · Generated 2026-08-19 · www.kybe.io