

Brenntag Holding GmbH

DISSOLVED

Germany · R1202_HRB18800

SUMMARY

Brenntag Holding GmbH is a dissolved company registered in Germany. It has 37 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); 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_HRB18800
KYBE ID	DE-R1202_HRB18800
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 109 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 Germany Holding GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

Politically exposed person

David O´Connell matches **David O'Connell** — member of the State Senate of North Dakota

Politically exposed person

David O´Connell matches **David O'Connell** — member of the North Dakota House of Representatives

OWNERSHIP & PEOPLE

Michael Andrew Twinning Authorized representative

Georg Müller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Henri Nejade mit der Befugnis im Namen der Gesellschaft mit sich als Vert

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

Markus Heinz Klähn 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

Christian Deslypere officer

Christian Doctor Ohm officer

Clare Marie Waters officer

Daniel Yves André Pithois officer

David O´Connell officer

Dieter Wöhrle officer

Francis René Haven officer

Frank Doctor Fischer officer

Georg Müller officer

Gordon Hay officer

Harry van Baarlen officer

Heinrich Doctor van Megen officer

Jan Joop Alberts officer

Jonathan Birrell officer

Jürgen Buchsteiner officer

Karsten Werner Beckmann officer

Klaus-Dieter Hoffmann officer

Marco Anton Maria Mattijssen officer

Marc Pattyn officer

Maria Johanna Gerarda Mestrom officer

Michael Andrew Twinning officer

Patrick Avenia officer

Patrick Lainé officer

Rainer Herrmann officer

Robert Lewis Moser Jr officer

Stefan Haverkock officer

Stephen R Clark officer

Thomas Langer	officer
Trevor Chatt	officer
Uwe Schültke	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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