

Venator Germany GmbH

ACTIVE

Germany · R1202_HRB19669

SUMMARY

Venator Germany GmbH is an active company registered in Germany. It has 34 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by VENATOR MATERIALS PLC. It is the consolidating parent of 1 other LEI-registered entity. Signals for review: the company or a connected person matches disqualification (special-interest list); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB19669
KYBE ID	DE-R1202_HRB19669
Status	active
Registered address	Doctor-Rudolf-Sachtleben-Straße 4, 47198 Duisburg.

RISK ASSESSMENT

28_{/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 28 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Simon Turner matches **Simon TURNER**

OWNERSHIP & PEOPLE

Kurt Ogden mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Doctor Grünewald officer

Andrew Martin Ross officer

Antje Gabriele Margarete Gerber officer

Bernhard Becker officer

Detlef Imse officer

Dieter Hardt officer

Elke Delfs officer

Frank Doctor Hipler officer

Heike Treffer officer

Heinz Marotzki officer

John Husa officer

Jörg Doctor Erassme officer

Jörg Doctor Eraßme officer

Juha Mäkinen officer

Jürgen Leopold Pösinger officer

Katie Elsdon officer

Klaas van Gorp officer

Klaus Pomaska officer

Koen Cremers officer

Kurt Ogden officer

Manfred Berger officer

Marcel Barby officer

Martin Burgholte officer

Michael Christopher Dixon officer

Michael Vössing officer

Nina Nandelstädt officer

Robert Dederbeck officer

Simon Turner officer

Ulrich Doctor Pannek officer

Vernon Stuart Sumner officer

Wolf-Dieter Prof. Doctor Griebler officer

Wolfgang Itner officer

Xandra Bläser officer

CORPORATE GROUP (GLEIF)

Direct Parent **VENATOR MATERIALS PLC**

Ultimate Parent **VENATOR MATERIALS PLC**

Consolidated subsidiaries **1 LEI-registered**

