

Seton AutoLeather GmbH ACTIVE

Germany · R1202_HRB23086

SUMMARY

Seton AutoLeather GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of South Carolina); 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_HRB23086
KYBE ID	DE-R1202_HRB23086
Status	active
Registered address	Lahnstr.

RISK ASSESSMENT

55/₁₀₀ HIGH 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 +12

Address shared by 68 companies

Business fragmentation +16

A director is shared across 38 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 (Seton GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

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

Armin Gregor Maria Dieckmann Authorized representative

Eric Samuel Evans Authorized representative

Randall Lynn Johnson Authorized representative

Thomas Bee Authorized representative

Armin Gregor Maria Dieckmann officer

Dennis Edward Hiller officer

Edward Paul McAvoy officer

Lincoln Lin Feng Pan officer

Matthias Albert officer

Renate Mössbauer officer

Thomas Bee officer