

Outokumpu Holding Germany GmbH DISSOLVED

Germany · R1202_HRB25758

SUMMARY

Outokumpu Holding Germany GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB25758
KYBE ID	DE-R1202_HRB25758
Status	dissolved
Registered address	Oberschlesienstraße 16, 47807 Krefeld.

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 138 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Outokumpu Holding Germany GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Jan Hofmann matches **Jan Hofmann** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

Philipp Doctor Voet van Vormizeele mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Reinhard Florey mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Philipp Doctor Voet van Vormizeele mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Claudia Franchetto officer

Frank Doctor Ehrenberg officer

Heidrun Wolff officer

Jan Hofmann 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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