

thyssenkrupp AG

ACTIVE

Germany · R1202_HRB9092

SUMMARY

thyssenkrupp AG is an active company registered in Germany. It has 60 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Commons of Canada); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB9092
KYBE ID	DE-R1202_HRB9092
Status	active
Registered address	ThyssenKrupp Allee 1, 45143 Essen.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 74 companies

Business fragmentation

+16

A director is shared across 193 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ThyssenKrupp Services AG · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Eva Adams matches **Eve Adams** — member of the House of Commons of Canada

Politically exposed person

Frank Pelzer matches **Frank Pelzer** — member of the State Senate of Iowa

OWNERSHIP & PEOPLE

Akio Ito officer

Alexandra Kuebler officer

Andreas Doctor Duhr officer

Andreas Goss officer

Andreas Ruks officer

André Doctor Uhlmann officer

Angela Doctor Busche officer

Anne Bicking officer

Astrid Kraus officer

Axel Doctor Kolb officer

Britta Köllner-Schmidt officer

Burkhardt Doctor Höper officer

Carolyn Ries officer

Carsten Evers officer

Carsten Reibe officer

Christian Doctor Bender officer

Christian Ehlert officer

Christian Holzer officer

Christian Mieke officer

Christian Schulte officer

Christoph Doctor Klahold officer

Claus Michael Conrad officer

Cristiana Gasparini officer

Detlef Doctor Hunsdiek officer

Eckart Doctor Brockfeld officer

Elke Kraft officer

Emil Weber officer

Erik Brutscheidt officer

Ernst John officer

Eva Adams officer

Falk Nüsse officer

Frank Altag officer

Frank Pelzer officer

Franz Mioszka officer

Franz-Ulrich Doctor Albrecht-Früh officer

Gabriele Sons officer

Guido Pohlig officer

Hans Christoph Doctor Atzpodien officer

Hans Gerd Doctor Düsterwald officer

Hans-Josef Hoss 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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