

Outokumpu Holding Germany GmbH ACTIVE

Germany · R1402_HRB15146

SUMMARY

Outokumpu Holding Germany GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB15146
KYBE ID	DE-R1402_HRB15146
Status	active
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 186 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)

OWNERSHIP & PEOPLE

Claudia Franchetto officer

Claudia La Torre officer

Daniel Doctor Meßink officer

Elke Humpert officer

Frank Doctor Ehrenberg officer

Heidrun Wolff officer

Johann Anton Steiner officer

Jörg Schindler officer

Reinhard Florey officer

Thomas Neumann officer

Ute Marlies Dreher officer

Ute Marlis Dreher officer