

Siempelkamp Giesserei GmbH ACTIVE

Germany · R1402_HRB6197

SUMMARY

Siempelkamp Giesserei GmbH is an active company registered in Germany. It has 19 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by G. Siempelkamp GmbH & Co.KG. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB6197
KYBE ID	DE-R1402_HRB6197
Status	active

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 87 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Siempelkamp Giesserei Service GmbH · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Meyer matches **Michael Meyer** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Anja Neuber officer

Arndt Merten officer

Denise Jedrus officer

Dirk Howe	officer
Georg Felix Doctor Geier	officer
Hans-Dieter Gausmann	officer
Hartmut Meese	officer
Heinz Robertz	officer
Herbert Michael Nilges	officer
Jens Stellmacher	officer
Jens Wenzel	officer
Klaus-Dieter Wohlfeil	officer
Lutz Riedemann	officer
Michael Meyer	officer
Michael Szukala	officer
Norbert Maag	officer
Stefan Mettler	officer
Stephan Kaiser	officer
Wolfgang Schulz	officer

CORPORATE GROUP (GLEIF)

Direct Parent	G. Siempelkamp GmbH & Co.KG
Ultimate Parent	G. Siempelkamp GmbH & Co.KG