

SONA BLW Präzisionsschmiede GmbH

DISSOLVED

Germany · R1608_HRB21177

SUMMARY

SONA BLW Präzisionsschmiede GmbH is a dissolved company registered in Germany. It has 19 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB21177
KYBE ID	DE-R1608_HRB21177
Status	dissolved
Registered address	Papenberger Str.

RISK ASSESSMENT

16_{/100} **LOW 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 131 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Atulya Gupta matches **GUPTA, Atul** · GLOMAG

Sanctions match

US_CSL

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OWNERSHIP & PEOPLE

Surinder Doctor Kapur Authorized representative

Atulya Gupta mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carl-Albert Petzoldt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Voß officer

Atulya Gupta officer

David Niepenberg officer

Dominik Anton Hastenrath officer

Hans-Gerhard Mayer officer

Jörg Delglmann officer

Josef Michael Anton Dahme officer

Marcus Koch officer

Markus Lüke officer

Olaf Wiertz officer

Peter Neumann officer

Rajiv Balagangadharan officer

Raul Gülsen officer

Stefan Doktoringenieur Witt officer

Tobias Frommelt officer

Ulrich H Duden 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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