

Metallhandel Solingen UG (haftungsbeschränkt) ACTIVE

Germany · R1608_HRB24656

SUMMARY

Metallhandel Solingen UG (haftungsbeschränkt) is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB24656
KYBE ID	DE-R1608_HRB24656
Status	active
Registered address	Wittkuller Str.

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Metallhandel Solingen e.K. · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Hans-Joachim Böhme matches **Hans-Joachim Böhme** — member of the Volkskammer

OWNERSHIP & PEOPLE

Hans-Joachim Böhme	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Hans-Joachim Gerhard Böhme	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Hans-Joachim Böhme	officer
Hans-Joachim Gerhard Böhme	officer
Karl Hüsgen	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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