

Einkaufsbüro Deutscher Eisenhändler Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1608_HRB3215

SUMMARY

Einkaufsbüro Deutscher Eisenhändler Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 34 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB3215
KYBE ID	DE-R1608_HRB3215
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 58 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HETRA S&E Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Matthias Schmidt matches **Matthias Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Doctor Trautwein Authorized representative

Andreas Doctor Trautwein mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Doctor Grote mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Strietzel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arno Doctor Lammerts officer

Christian Pfeffer officer

Christoph Doctor Grote officer

Ferdinand Doctor von Alvensleben officer

Frank Brandenburg officer

Frank Doctor Czaja officer

Fred Thomas Ströter officer

Hans Jürgen Adorf officer

Hans Peter Schneider officer

Heinz-Alfred Liebig officer

Helmut Wilhelm Doctor Lekebusch officer

Ingrid Keck officer

Joachim Volker Hiemeyer officer

Jochen Püls officer

Klaus Strietzel officer

Marco Spannagel officer

Matthias Schmidt officer

Michael Behling officer

Michael Kieninger officer

Notker Pape officer

Oliver Boensch officer

Peter Scheurenbrand officer

Roland Hillen officer

Rolf Kaps officer

Sven Schönfeld officer

Thilo Brocksch officer

Thomas Henkel officer

Thomas Preiss officer

Thomas Surray officer

Ulrich Bais 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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