

# Draka Deutschland Verwaltungs GmbH ACTIVE

Germany · R1608\_HRB3529

## SUMMARY

Draka Deutschland Verwaltungs GmbH is an active company registered in Germany. It has 18 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 81 companies.

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R1608_HRB3529    |
| KYBE ID            | DE-R1608_HRB3529 |
| Status             | active           |
| Registered address | Nibelungenstr.   |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 81 companies

### Business fragmentation

**+16**

A director is shared across 21 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Draka Deutschland Vierte Beteiligungs GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Hendricus Christiaan Nieman Authorized representative

John Llyr Lewis Roberts Authorized representative

Carlos Fernandez De Senespleda Managing director

Lars Frederick Persson Managing director

Andreas Bott mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anton Obermeyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Daniela geborene Diemling **Wilhelm** mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ibrahim Bayram mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Doctor Gläßner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Bott officer

Daniela Wilhelm officer

Hans-Uwe Koch officer

Hendricus Christiaan Nieman officer

Ibrahim Bayram officer

Jürgen Doctor Gläßner officer

Jürgen Gläßner officer

Udo Rauchstädt officer

Wilhelm Doctor Engst 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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