

# Egger Kunststoffe Beteiligungs- GmbH ACTIVE

Germany · R1901\_HRB3956

## SUMMARY

Egger Kunststoffe Beteiligungs- GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R1901_HRB3956    |
| KYBE ID          | DE-R1901_HRB3956 |
| Status           | active           |

## RISK ASSESSMENT

**31**/<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.

### Business fragmentation

**+16**

A director is shared across 49 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Egger Elemente Beteiligungs-GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Matthias Veile mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andrea Oldenburg officer

Andrea Oldenburg-Zillig officer

Elmar Hagspiel officer

Georgios Natsos officer

Gerd Hesse officer

Martin Deppenkemper officer

Philipp Sprockhoff officer

Thomas Heymann 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.

© KYBE · Generated 2026-08-19 · [www.kybe.io](https://www.kybe.io)