

Kverneland Group Soest GmbH

ACTIVE

Germany · R1901_HRB6362

SUMMARY

Kverneland Group Soest GmbH is an active company registered in Germany. It has 15 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_HRB6362
KYBE ID	DE-R1901_HRB6362
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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kverneland Group Soest GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dai Watanabe Authorized representative

Hasan Kesek Authorized representative

Jens Kristian Rein Authorized representative

Anthony van der Ley officer

Benedikt Leitsch officer

Dietrich Schlüter officer

Friedrich Pehle officer

Jens Kristian Rein officer

Kjell Ove Hatlem officer

Norbert Stratmann officer

Oliver Glöckner officer

Verena Altoff officer

Wolfgang Kreienbaum officer

Anthony van der Ley sole representation

Friedrich Pehle sole representation

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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