

Cooper Industries Holdings GmbH DISSOLVED

Germany · R1901_HRB6520

SUMMARY

Cooper Industries Holdings GmbH is a dissolved company registered in Germany. It has 13 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB6520
KYBE ID	DE-R1901_HRB6520
Status	dissolved
Registered address	Senator-Schwartz-Ring 26, 59494 Soest.

RISK ASSESSMENT

43_{/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 19 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Cooper Industries GmbH · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Grant L Gawronski Authorized representative

Marcus Eisenhuth Authorized representative

Marion Lemman Eddins mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Matthias Doctor Stelzer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexis Hubert officer

Clife Hermanowski officer

J. Eric Scrimshaw	officer
Jürgen Kühl	officer
Kirk S Hachigian	officer
Kris Beyen	officer
Marc Stahlschmidt	officer
Marion Lemman Eddins	officer
Wolfgang Doctor Fink	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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