

Cooper Germany Holdings GmbH ACTIVE

Germany · R1901_HRB9991

SUMMARY

Cooper Germany Holdings GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the October 1553 Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB9991
KYBE ID	DE-R1901_HRB9991
Status	active
Registered address	Senator-Schwarz-Ring 26, 59494 Soest.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Cooper Industries Holdings GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

David Evans matches **David Evans** — Member of the October 1553 Parliament

Politically exposed person

David Evans matches **David Evans** — Member of the April 1554 Parliament

OWNERSHIP & PEOPLE

Anton Mandt Authorized representative

David Evans Authorized representative

John Andrew Mouer officer

Jörg Schwengers officer

Kris Beyen officer

Olivier Ophèle 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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