

Saturn Electro-Handelsgesellschaft mbH

Herford

ACTIVE

Germany · R2108_HRB5708

SUMMARY

Saturn Electro-Handelsgesellschaft mbH Herford is an active company registered in Germany. It has 9 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 721 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB5708
KYBE ID	DE-R2108_HRB5708
Status	active
Registered address	Berliner Str.

RISK ASSESSMENT

65_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 721 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 20 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 (Saturn Electro-Handelsgesellschaft mbH Senden · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Sulberg officer

Franz Koroknay officer

Jan Danielsen officer

Lars Biermann officer

Markus Muhe officer

Ralph Kröber officer

Sebastian Stammeier officer

Tina Schoenekaes officer

Tina Vöcking 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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