

ARDEX GmbH ACTIVE

Germany · R2201_HRB7952

SUMMARY

ARDEX GmbH is an active company registered in Germany. It has 23 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB7952
KYBE ID	DE-R2201_HRB7952
Status	active
Registered address	Friedrich-Ebert-Straße 45, 58453 Witten.

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 133 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARDEX US-Holding GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Sebastian Schmidt matches **Sebastian Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Hubert Doctor Motzet mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mark Eslamlooy mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rüdiger Doctor Oberste-Padtberg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ulrich Doctor Dahlhoff mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Axel Gundlach officer

Dietmar Garlichs officer

Frank Sanau officer

Jochen Doctor Billecke officer

Jörg Doctor Sieksmeier officer

Jürgen Doctor Kälker officer

Mark Eslamlooy officer

Markus Doctor Stolper officer

Reinhard Karl Kräling officer

Rüdiger Doctor Oberste-Padtberg officer

Sebastian Schmidt officer

Ulrich Türk officer

Uwe Schmiedler officer

Uwe Stockhausen officer

Volkmar Wenger officer

Werner Denniger officer

Werner Schröder officer

Werner Schwerdt officer

Wolfgang Schubert 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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