

ARDEX Großbritannien-Holding GmbH ACTIVE

Germany · R2201_HRB8199

SUMMARY

ARDEX Großbritannien-Holding GmbH is an active company registered in Germany. It has 14 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); its registered address is shared by 721 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB8199
KYBE ID	DE-R2201_HRB8199
Status	active
Registered address	Friedrich-Ebert-Str.

RISK ASSESSMENT

53_{/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 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 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

Felix Selinger Managing director

Mark Dipl.-Ökonom 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

Uwe Stockhausen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Axel Gundlach officer

Felix Selinger officer

Mark Dipl.-Ökonom Eslamlooy officer

Reinhard Karl Kräling officer

Rüdiger Doctor Oberste-Padtberg officer

Sebastian Schmidt officer

Uwe Doctor Marks officer

Uwe Stockhausen officer

Volkmar Wenger 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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