

DORMA-Glas GmbH ACTIVE

Germany · R2307_HRB2238

SUMMARY

DORMA-Glas GmbH is an active company registered in Germany. It has 25 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB2238
KYBE ID	DE-R2307_HRB2238
Status	active

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 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DORMA GlasTec GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Wagner matches **Thomas Wagner** — member of the Austrian federal council

Politically exposed person

Thomas Wagner matches **Thomas Wagner** — member of the Landtag of Burgenland

Politically exposed person

Harald Frieze matches **Harald Frieze** — member of the German Bundestag

Politically exposed person

Peter Fischer matches **Peter Fischer** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Thomas Wagner Authorized representative

Alwin Berninger mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jörg Henke mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Hensel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Kruse officer

Bernd Brinker officer

Bruno Ballhaus officer

Dieter Sichelschmidt officer

Georg Doctor Deppermann officer

Gisbert Erlenkamp officer

Harald Friese officer

Jochen Püls officer

Knut Krämer officer

Kurt Bassista officer

Markus Seeland officer

Michael Doctor Schädlich officer

Michael Ecker officer

Nils Meinert officer

Peter Fischer officer

Rainer Alfes officer

Ralf Brodbeck officer

Steffen Zimmermann officer

Thomas Wagner officer

Udo Hoffmann officer

Ulrich Brüning 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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