

SteeMac OHG

ACTIVE

Germany · R2402_HRA18667

SUMMARY

SteeMac OHG is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA18667
KYBE ID	DE-R2402_HRA18667
Status	active
Registered address	Leveringhauser Str.

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SteeMac OHG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harry Kaminski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Waldemar Waraksa mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Gladisch 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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