

ETL Leasing Verwaltungsgesellschaft mbH ACTIVE

Germany · R2402_HRB19755

SUMMARY

ETL Leasing Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB19755
KYBE ID	DE-R2402_HRB19755
Status	active
Registered address	Martin-Schmeißer-Weg 14, 44227 Dortmund.

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 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Georg Müller Authorized representative

Klaus Gröpper Authorized representative

Andrea Ritzmann officer

André Bohnenkamp officer

Angela Sommerfeld officer

Anja Wiemann officer

Dirk Reinert officer

Georg Müller officer

Jan Cieplik officer

Jenny Ursinus officer

Klaus Gröpper officer

Klaus Teschner officer

Leonhard Götzfried officer

Melanie Bungart officer

Michael Mohr officer

Stefan Rosenbauer 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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