

Autark Vertrieb- und Beteiligung GmbH DISSOLVED

Germany · R2402_HRB25213

SUMMARY

Autark Vertrieb- und Beteiligung GmbH is a dissolved company registered in Germany. It has 9 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.	R2402_HRB25213
KYBE ID	DE-R2402_HRB25213
Status	dissolved
Registered address	Im Defdahl 10 c, 44141 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 108 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUTARK Vertrieb- und Beteiligung GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Sergej Silbert matches **Filbert Sergey** · 726/2022

Sanctions match

UA_NSDC

Sergej Silbert matches **Філберт Сергій** · 726/2022

Sanctions match

UA_NSDC

Sergej Silbert matches **Filbert Serhii** · 726/2022

Politically exposed person

Jörg Schneider matches **Jörg Schneider** — member of the German Bundestag

Politically exposed person

Stefan Kühn matches **Stephan Kühn** — member of the German Bundestag

OWNERSHIP & PEOPLE

Jörg Schneider Authorized representative

Sabine Kühn Authorized representative

Andreas Klee officer

André Kämpfer officer

Holger Demmig officer

Sabine Kühn officer

Sergej Silbert officer

Stefan Kühn officer

Jörg Schneider sole representation