

Sonepar Deutschland / Region West GmbH ACTIVE

Germany · R2404_HRB3061

SUMMARY

Sonepar Deutschland / Region West GmbH is an active company registered in Germany. It has 21 directors / officers on record. It has won 2 public contracts worth €1.0m in EU procurement. It operates the website sonepar.de (active on linkedin, instagram). Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of the Italian Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB3061
KYBE ID	DE-R2404_HRB3061
Status	active
Registered address	Rolshover Straße 406 - 410, 51105 Köln.
Website	sonepar.de

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 127 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETL Neuhaus, Zweigniederlassung der Sonepar Deutschland/Region West GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Marco Marchetti matches **Marco Marchetti** — member of the Chamber of Deputies of the Italian Republic

Politically exposed person

Markus Hartmann matches **Markus Hartmann** — member of state parliament

Politically exposed person

Markus Hartmann matches **Markus Hartmann** — member of the landtag of Vorarlberg

OWNERSHIP & PEOPLE

Alexander Gießwein officer

Gerd Heinz Rösner officer

Heiko Schäfer officer

Helmut Bienen-Scholt officer

Helmut Krey officer

Ingolf Coers officer

Joachim Ernst Wilhelm Fachner officer

Johannes Kuschel officer

Jörg Unger officer

Jürgen Meinecke officer

Klaus-Theo Overwien officer

Marco Marchetti officer

Markus Hartmann officer

Michael Keller officer

Rainer Hammacher officer

Ralf Schürmann officer

Sonja Büscher officer

Stefan Spänhoff officer

Ulf Böing officer

Ulrich Friedrich officer

Werner Grote officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won 2 · €1.0m

Top public buyer **Landeshauptstadt Düsseldorf, Der Oberbürgermeister, Stadtentwässerungsbetrieb (50%)**

WEB PRESENCE

Website **sonepar.de**

Social profiles **Linkedin: <https://www.linkedin.com/company/sonepardeutschland> · Instagram: <https://www.instagram.com/sonepardeutschland>**

