

Sonepar Deutschland Information Services GmbH

ACTIVE

Germany · R2404_HRB3586

SUMMARY

Sonepar Deutschland Information Services GmbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of Landtag of Prussia).

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB3586
KYBE ID	DE-R2404_HRB3586
Status	active
Registered address	Natorper Straße 7, 59439 Holzwickede.

RISK ASSESSMENT

7 /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 8 companies

SCREENING

Politically exposed person

Bernhard Köthenbürger matches **Bernhard Köthenbürger** — member of Landtag of Prussia

OWNERSHIP & PEOPLE

Stefan Doctor Stegemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Köthenbürger officer

Franz Dipl.-Informatiker Ernst officer

Hannsjörg Müller officer

Jürgen Bartling officer

Klaus Thies officer

Klaus Werner Blum officer

Mark Michaelis officer

Matthias Stobbe officer

Rudolf Bos officer

Thorsten Ludewig officer

Ulrich Burghoff officer

Volker Richard Plaß 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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