

Sims Group German Holdings GmbH ACTIVE

Germany · R2404_HRB5861

SUMMARY

Sims Group German Holdings GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB5861
KYBE ID	DE-R2404_HRB5861
Status	active
Registered address	Rathenaustr.

RISK ASSESSMENT

43/100 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.

Shared registered address

+12

Address shared by 108 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sims Group German Holdings GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Marc Affüpper Authorized representative

Marc Faller Authorized representative

Stephen Michael Skurnac Authorized representative

David Michael Williams officer

Lothar Goddinger officer

Marc Affüpper officer

Marc Faller officer

Martin Edmund Coombs officer

Marc Faller sole representation

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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