

Evonik Trading GmbH DISSOLVED

Germany · R2503_HRB10521

SUMMARY

Evonik Trading GmbH is a dissolved company registered in Germany. It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB10521
KYBE ID	DE-R2503_HRB10521
Status	dissolved
Registered address	Rüttenscheider Straße 1-3, 45128 Essen.

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 33 companies

+6

Business fragmentation

A director is shared across 194 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Manfred Müller matches **Manfred Müller** — member of the German Bundestag

Politically exposed person

Manfred Müller matches **Manfred Müller** — Representative of the Parliamentary Assembly of the Council of Europe

Politically exposed person

Werner Lange matches **Werner Lange** — member of the Volkskammer

OWNERSHIP & PEOPLE

Barbara Aigte officer

Felix Henle officer

Frank Dipl.-Betriebswirt (VWA) Holz officer

Heiko Pafferath officer

Joachim Fehling officer

Jochen Buchloh officer

Jörg Diplomingenieur Rode officer

Jürgen Treschan officer

Klaus Nadolny officer

Manfred Doctor Kühn officer

Manfred Müller officer

Melanie Braun officer

Peter Doctor Dormann officer

Peter Mustac officer

Peter Wallraf officer

Rainer Doctor Konietzka officer

Roland Klement officer

Werner Lange officer

Wilfried Kons officer

Wolfgang Doctor Cieslik 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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