

Ferrostaal Metals Holding GmbH ACTIVE

Germany · R2503_HRB21080

SUMMARY

Ferrostaal Metals Holding GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB21080
KYBE ID	DE-R2503_HRB21080
Status	active
Registered address	Hohenzollernstraße 24, 45128 Essen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ferrostaal Metals Holding GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alejandro Arredondo González officer

Heinz Alber officer

Hernán Javier Guajardo Salinas officer

Joachim Ludwig officer

John Benjamin Doctor Schroeder officer

Klaus Doctor Lesker officer

Michael Beck officer

Peter Sassenfeld 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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