

ThyssenKrupp Schulte GmbH DISSOLVED

Germany · R2503_HRB22947

SUMMARY

ThyssenKrupp Schulte GmbH is a dissolved company registered in Germany. It has 29 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB22947
KYBE ID	DE-R2503_HRB22947
Status	dissolved
Registered address	ThyssenKrupp Allee 1, 45143 Essen.

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 74 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Martin Gruber matches **Martin Gruber** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Andreas Hergeselle officer

Bernhard Czajka officer

Christian Diplomingenieur Doctor Niebling officer

Claudia Handtke officer

Claus Eberhardt officer

Dieter Ney officer

Gerhard Patzelt officer

Günter-Josef Cölln officer

Hans-Josef Hoß officer

Jens Münchow officer

John Achim Boner officer

Klaus-Werner Becker officer

Markus Oesterle officer

Martin Gruber officer

Martin Hurter officer

Michael Diplomingenieur Bäuerlein officer

Oliver Doctor Tietze officer

Pascale Marlier officer

Rainer Klose officer

Reiner Adamski officer

Sabine Ziebell officer

Sören Rose officer

Sören Wachsmann officer

Sven Kostelnik officer

Sylvia Hammer officer

Thiemo Dylla officer

Thomas Rücker officer

Ursula Feld officer

Werner Bernhardt 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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