

HOCHTIEF Aktiengesellschaft ACTIVE

Germany · R2503_HRB279

SUMMARY

HOCHTIEF Aktiengesellschaft is an active company registered in Germany. It has 25 directors / officers on record. It has 9 registered securities (ISINs) (ticker HOT), admitted to trading on 7 EU venue(s) (DUSD/TWEO/DUSB/BTFE). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption. Per GLEIF, it is ultimate parent-consolidated by ACS ACTIVIDADES DE CONSTRUCCION Y SERVICIOS, S.A.. It is the consolidating parent of 15 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB279
KYBE ID	DE-R2503_HRB279
Status	active
Registered address	Opernplatz 2, 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

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 32 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (Dyckerhoff Aktiengesellschaft · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match

HOCHTIEF Aktiengesellschaft matches **EK-COMPANY AKTIENGESELLSCHAFT** · Russia**UK_OFSI**

OWNERSHIP & PEOPLE

Ángel Manuel Muriel Bernal officer

Bernd Doctor Pütter officer

Bernhard Doktoringenieur Bürklin officer

Burkhard Gröschl officer

Carl E Hoestermann officer

Christian Büscher officer

Christoph Doctor Husmann officer

David Koch officer

Hans-Jürgen Kunst officer

Harald Wolf officer

Hartmut Paulsen officer

Henning Dipl.-Volkswirt Mähl officer

Javier Carreño Orgaz officer

Jutta Hobbiebrunken-Beckschewe officer

Lutz Doctor Grünhoff officer

Martin D'Uva officer

Mischa Horstmann officer

Peter Coenen officer

Peter Doctor Schmidt officer

Rainer Eichholz officer

Stefan Doctor John officer

Thomas Doctor Sonnenberg officer

Tossan Souchon officer

Ulrich Komander officer

Wolfgang Homey officer

PUBLIC MARKETS

Registered securities **9 ISINs**

Ticker **HOT**

Sample ISINs **CH1450810218, DE0006070006, DE000A2TSDU8, DE000A2YN2U2, DE000A2YN2V0, DE000A383EL9**

EU trading venues **DUSD, TWEO, DUSB, BTFE, XLUX, ETLX, XETA**

Regulated market **Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)**

CORPORATE GROUP (GLEIF)

Direct Parent **ACS ACTIVIDADES DE CONSTRUCCION Y SERVICIOS, S.A.**

Ultimate Parent	ACS ACTIVIDADES DE CONSTRUCCION Y SERVICIOS, S.A.
Consolidated subsidiaries	15 LEI-registered

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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