

thyssenkrupp Facilities Services GmbH ACTIVE

Germany · R2503_HRB28232

SUMMARY

thyssenkrupp Facilities Services GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire); 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_HRB28232
KYBE ID	DE-R2503_HRB28232
Status	active
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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

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

SCREENING

Politically exposed person

Michael Meyer matches **Michael Meyer** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Klaus Doctor Keysberg	officer
Michael Meyer	officer
Nadine Doctor Rittner	officer
Sandra-Sibylle Pantel	officer
Vanessa Doctor Gregor	officer
Wolfgang Sommer	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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