

thyssenkrupp Raw Materials GmbH DISSOLVED

Germany · R2503_HRB6823

SUMMARY

thyssenkrupp Raw Materials GmbH is a dissolved company registered in Germany. It has 31 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB6823
KYBE ID	DE-R2503_HRB6823
Status	dissolved
Registered address	Rellinghauser Str.

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 43 companies

+6

Business fragmentation

A director is shared across 143 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Horst Heinrich matches **Horst Heinrich** — member of the Volkskammer

OWNERSHIP & PEOPLE

Andreas Beier officer

Annette Doctor Büttner officer

Barbara Gregor officer

Claus Adam officer

Dieter Hennecke officer

Edgar Hartmann officer

Ellen Steger officer

Ewald Nelken officer

Frank Johannes Holz officer

Günter Zimmermann officer

Hans-Josef Hoß officer

Hilmar Eller officer

Horst Heinrich officer

Jörg Glebe officer

Jürgen Norbert Baunach officer

Kai-Norman Knötsch officer

Karl-Heinz Ulrich officer

Klaus Diedrigkeit officer

Klaus Götz officer

Martin Stepper officer

Matthias Marschall officer

Michael Feldhaus officer

Patrick Andre Sadlowski officer

Reinhard Quint officer

Robin Steger officer

Sascha Ewert officer

Sascha Schnell officer

Stefan Zadler officer

Stephan Hanel officer

Stephan Rennen officer

Wolfgang Schnittker 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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