

# Seppelfricke Armaturen GmbH ACTIVE

Germany · R2507\_HRB8434

## SUMMARY

Seppelfricke Armaturen GmbH is an active company registered in Germany. It has 33 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.   | R2507_HRB8434                         |
| KYBE ID            | DE-R2507_HRB8434                      |
| Status             | active                                |
| Registered address | Haldenstraße 27, 45881 Gelsenkirchen. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 49 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (S t H Armaturen GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Burkhard Haemer Authorized representative

Edgar Karl Weier Authorized representative

Georg H Lechtenböhmer Authorized representative

Jan Aalberts Authorized representative

Michael Walter Keuthen Authorized representative

Oliver Semsch Authorized representative

Reinhard Schramm Authorized representative

Sebastian Zilch Authorized representative

Thomas Diplomingenieur Wollschlaeger Authorized representative

Thomas Diplomingenieur Wollschläger Authorized representative

Udo Oppermann Authorized representative

Uwe Richard Schölich Authorized representative

Berend Pieter Bolkenstein officer

Burkhard Haemer officer

Christian Scholz officer

Dirk Bajorath officer

Edgar Karl Weier officer

Erwin Pidun officer

Georg H Lechtenböhmer officer

Gernot Mayer officer

Harald Draheim officer

Heinz Ogrzall officer

Jan Aalberts officer

Joseph Hambloch officer

Michael Walter Keuthen officer

Norbert Reinhardt officer

Peter Zientek officer

Reinhard Schramm officer

Sebastian Zilch officer

Thomas Diplomingenieur Wollschlaeger officer

Udo Rohlfs officer

Uwe Richard Schölich officer

Uwe Schölich 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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