

DORMA Verwaltungs-GmbH

DISSOLVED

Germany · R2602_HRB10039

SUMMARY

DORMA Verwaltungs-GmbH is a dissolved 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 German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB10039
KYBE ID	DE-R2602_HRB10039
Status	dissolved
Registered address	DORMA Platz 1, 58256 Ennepetal.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DORMA Automatic Verwaltungs-GmbH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Harald Frieze matches **Harald Frieze** — member of the German Bundestag

OWNERSHIP & PEOPLE

Jörg Henke mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Hensel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Brinker officer

Harald Frieese officer

Jochen Püls officer

Ralf Egidius 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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