

EUROPART Holding GmbH ACTIVE

Germany · R2602_HRB1120

SUMMARY

EUROPART Holding GmbH is an active 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 10th Parliament of Great Britain); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB1120
KYBE ID	DE-R2602_HRB1120
Status	active
Registered address	Martinstraße 13, 58135 Hagen.

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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EUROPART 24 GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Brand matches **Thomas Brand** — member of the 10th Parliament of Great Britain

Politically exposed person

Thomas Brand matches **Thomas Brand** — member of the 14th Parliament of Great Britain

OWNERSHIP & PEOPLE

Alexander Graf von Matuschka-Greiffenclau officer

Alexander Pederzani officer

Andreas Rode officer

Arndt Strate officer

Bernd Dipl.-Kaufmann Pederzani officer

Daniele Guadagnino officer

Dieter Jester officer

Emil Diplomingenieur Kiraly officer

Ferdinand Arning officer

Frank Herbertz officer

Gerhard Pederzani officer

Günter Barlo officer

Hans-Peter Rudolf Artmann officer

Holger Laukamp officer

Horst Geiger officer

Horst Markus officer

Ingo Hakenberg officer

Joachim Griebenow officer

Jörg Fraislser officer

Jörg Kluth officer

Karin Mehwald officer

Klaus Niemeier officer

Martin Doctor Kleinschmitt officer

Michael Schmieger officer

Olaf Theo Giesen officer

Patrick Golder officer

Peter Viefhues officer

Pierre Fleck officer

Sebastian Christoph Sieber officer

Srdan Jeremic officer

Thomas Brand 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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