

ThyssenKrupp Bilstein GmbH ACTIVE

Germany · R2602_HRB5608

SUMMARY

ThyssenKrupp Bilstein GmbH is an active company registered in Germany. It has 46 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.	R2602_HRB5608
KYBE ID	DE-R2602_HRB5608
Status	active
Registered address	August-Bilstein-Straße 4, 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 101 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ThyssenKrupp Bilstein Tuning GmbH · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Andreas Müller matches **Andreas Martin MÜLLER** · EUAQ

OWNERSHIP & PEOPLE

Andreas Balkhaus officer

Andreas Doctor Krabs officer

Andreas Müller officer

Axel Böhme officer

Celmens Doctor Nöller officer

Christof Eicker officer

Christoph Doctor Klotzbach officer

Clemens Doctor Nöller officer

Daniel Doctor Holstein officer

Dirk Everding officer

Dirk Spohr officer

Elmar Gremme officer

Emilien Collard officer

Ernst Breuer officer

Ernst Pollak officer

Frank Miska officer

Gerd Kappelhoff officer

Guido Grandi officer

Harald Hein officer

Heiko Vietmeier officer

Jan Quast officer

Josef Doctor Spieler officer

Jürgen Breuer officer

Klaus Doctor Keysberg officer

Klaus Doctor Wolf officer

Klaus Friedrich Wendt officer

Marcus Koch officer

Mario Gropp officer

Martin Kübelbäck officer

Norbert Doctor Schiedeck officer

Olaf Doctor Gelhausen officer

Patrick May officer

Peter Klaus Doctor Kirner officer

Peter Wiesner officer

Rainer Heid officer

Rainer Kochanski officer

Ralph Ley officer

Ronny Falk officer

Shomi Huq officer

Stefan Doctor Hahn officer

