

HAFESTA Beteiligungsmanagement GmbH ACTIVE

Germany · R2602_HRB7506

SUMMARY

HAFESTA Beteiligungsmanagement GmbH is an active company registered in Germany. It has 3 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Hagener Feinstahl Bender GmbH.

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB7506
KYBE ID	DE-R2602_HRB7506
Status	active

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Alexander Deutz matches **ALEXANDR DEEV** · RUSSIA-EO14024

Sanctions match

US_CSL

Alexander Deutz matches **ALEXANDR DEEV** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Ingo Bender Authorized representative

Alexander Deutz officer

Stefan Haupt officer

CORPORATE GROUP (GLEIF)

Direct Parent	Hagener Feinstahl Bender GmbH
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Ultimate Parent

Hagener Feinstahl Bender GmbH

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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