

EUROPART International GmbH ACTIVE

Germany · R2602_HRB7940

SUMMARY

EUROPART International GmbH is an active company registered in Germany. It has 16 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by EUROPART Group GmbH. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB7940
KYBE ID	DE-R2602_HRB7940
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 International Beteiligungs-GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Graf von Matuschka-Greifffenclau officer

Alexander Pederzani officer

Andreas Rode officer

Frank Herbertz officer

Hans-Joachim Tinti officer

Jens Wolf officer

Jörg Kluth officer

Jörg Lecke	officer
Karin Mehwald	officer
Katrin Nüsse	officer
Michael Schmieger	officer
Olaf Theo Giesen	officer
Patrick Golder	officer
Peter Viefhues	officer
Pierre Fleck	officer
Srdan Jeremic	officer

CORPORATE GROUP (GLEIF)

Direct Parent	EUROPART Group GmbH
Ultimate Parent	EUROPART Group GmbH