

dormakaba Beteiligungs-GmbH ACTIVE

Germany · R2602_HRB9551

SUMMARY

dormakaba Beteiligungs-GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB9551
KYBE ID	DE-R2602_HRB9551
Status	active
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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (dormakaba EAD GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Wagner matches **Thomas Wagner** — member of the Austrian federal council

Politically exposed person

Thomas Wagner matches **Thomas Wagner** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Alwin Berninger Authorized representative

Dieter Sichelschmidt Authorized representative

Jörg Henke Authorized representative

Thomas Wagner Authorized representative

Bernhard Brinker mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernhard Brinker officer

Christoph Jacob officer

Daniel Leprohon officer

Dieter Sichelschmidt officer

Ekkehard Alex officer

Kristina Frieze officer

Mario Dreismann officer

Michael Flacke officer

Norbert Ernst officer

Rainer Alfes officer

Ralf Brodbeck 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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