

Koch Maschinen Gesellschaft mit beschränkter Haftung. ACTIVE

Germany · R2604_HRB181

SUMMARY

Koch Maschinen Gesellschaft mit beschränkter Haftung. is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB181
KYBE ID	DE-R2604_HRB181
Status	active
Registered address	Sternstraße 9, 58675 Hemer.

RISK ASSESSMENT

43/₁₀₀ 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 61 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Günter Koch Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Felix Müller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Harald Udelhoven mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Johannes Voß mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Schauhoff officer

Christoph Franz Teders officer

Cornelia Ritter officer

Felix Müller officer

Gunther Koch officer

Jörg Leuschner officer

Klaus Fleck officer

Michael Jatta officer

Oliver Funke officer

Roland Egger officer

Thomas Johannes Voß 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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