

# DURA Automotive Handels- und Beteiligungs-GmbH

**DISSOLVED**

Germany · R2604\_HRB2927

## SUMMARY

DURA Automotive Handels- und Beteiligungs-GmbH is a dissolved company registered in Germany. It has 13 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R2604_HRB2927                       |
| KYBE ID            | DE-R2604_HRB2927                    |
| Status             | dissolved                           |
| Registered address | Königstrasse 57, 58840 Plettenberg. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 100 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

|                     |                           |
|---------------------|---------------------------|
| Jeffrey M Stafeil   | Authorized representative |
| Dave Szczupak       | officer                   |
| Erich Menrath       | officer                   |
| Eric Steven Rundall | officer                   |
| James C Gregory     | officer                   |
| Jeffrey M Stafeil   | officer                   |
| Jerrold I Lavine    | officer                   |
| Jürgen von Heyden   | officer                   |
| Martin Becker       | officer                   |
| Theresa L Skotak    | officer                   |

|                     |                     |
|---------------------|---------------------|
| Theresa Skotak      | officer             |
| Jerrold I Lavine    | sole representation |
| Kevin Patrick Grady | sole representation |

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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