

DURA Automotive GmbH Projektgesellschaft

DISSOLVED

Germany · R2604_HRB3017

SUMMARY

DURA Automotive GmbH Projektgesellschaft is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB3017
KYBE ID	DE-R2604_HRB3017
Status	dissolved
Registered address	Königstrasse 57, 58840 Plettenberg.

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 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DURA Automotive Finanzierungsgesellschaft mbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jeffrey M Stafeil Authorized representative

Jerrold I Lavine Authorized representative

Kevin Patrick Grady Authorized representative

Erich Menrath mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Erich Menrath officer

Eric Steven Rundall officer

James C Gregory officer

Jeffrey M Stafeil officer

Martin Becker officer

Theresa L Skotak 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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