

DURA Automotive Plettenberg Leisten & Blenden GmbH

ACTIVE

Germany · R2604_HRB3099

SUMMARY

DURA Automotive Plettenberg Leisten & Blenden GmbH is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of state parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB3099
KYBE ID	DE-R2604_HRB3099
Status	active
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 Selbecke Leisten & Blenden GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Lindner matches **Michael Lindner** — member of state parliament

Politically exposed person

Michael Lindner matches **Michael Lindner** — member of the Austrian federal council

OWNERSHIP & PEOPLE

Jeffrey M Stafeil Authorized representative

Jerrold I Lavine Authorized representative

Kevin Patrick Grady Authorized representative

David T Szczupak officer

Erich Menrath officer

Eric Steven Rundall officer

James C Gregory officer

Jeffrey M Stafeil officer

Jerrold I Lavine officer

Jörg Bohemann officer

Kevin Patrick Grady officer

Lothar Bunzel officer

Martin Becker officer

Mathias Balzer officer

Michael Lindner officer

Theresa L Skotak officer

Theresa Lynn 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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