

DURA Automotive Body & Glass Systems GmbH

ACTIVE

Germany · R2604_HRB3135

SUMMARY

DURA Automotive Body & Glass Systems GmbH is an active company registered in Germany. It has 23 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_HRB3135
KYBE ID	DE-R2604_HRB3135
Status	active

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 Systems Reiche GmbH · dissolved · name-sim 0.63) — 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

Jürgen von Heyden mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Burghard Vogt officer

Dave Szczupak officer

Erich Menrath officer

Eric Steven Rundall officer

Gerd Rosendahl officer

Harald Schatz officer

James C Gregory officer

Jeffrey M Stafeil officer

Jerrold I Lavine officer

Jürgen von Heyden officer

Kevin Patrick Grady officer

Martin Becker officer

Michael Lindner officer

Peter Hollex officer

Peter Päsler officer

Rüdiger Dill officer

Stefan Christ officer

Theresa L Skotak officer

Torsten Gehrman 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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