

Silgan Dispensing Systems Hemer GmbH ACTIVE

Germany · R2604_HRB331

SUMMARY

Silgan Dispensing Systems Hemer GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500085); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB331
KYBE ID	DE-R2604_HRB331
Status	active

RISK ASSESSMENT

22_{/100} 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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SILGAN DISPENSING SYSTEMS SERVICES · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michel Gardes matches **Michel Gardes** — Q66500085

OWNERSHIP & PEOPLE

Sven-Uwe Höhm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sven-Uwe Höhm nunmehr: mit der Befugnis im Namen der Gesellschaft mit sich

Carsten Hellwig officer

Francois-Xavier Gilbert officer

Guido Esser officer

Günter Neuhaus officer

Kevin Gerald Clark officer

Michel Gardes officer

Oliver Burgel officer

Robert Pfannhauser officer

Uwe Schmiedler officer

Francois-Xavier Gilbert 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.

© KYBE · Generated 2026-08-18 · www.kybe.io