

Lebronze Alloys Germany GmbH ACTIVE

Germany · R2604_HRB5800

SUMMARY

Lebronze Alloys Germany GmbH is an active company registered in Germany. It has 27 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500638).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB5800
KYBE ID	DE-R2604_HRB5800
Status	active
Registered address	Altenaer Str.

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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 147 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Philippe Michel matches **Michelle Philippe** — Q66500638

OWNERSHIP & PEOPLE

Volker Suchordt Managing director

Martin Thiel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Volker Suchordt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Uwe Koinzer officer

Andreas Uwe Kolnzer officer

Gabriele Siemensmeyer officer

Gregory Himstead officer

Guido-Felix Hoeck officer

Henri Bols officer

Josef Büsse officer

Juliane Haupt officer

Kurt Creutz officer

Leslie Hermann officer

Manfred Gröning officer

Markus Solibieda officer

Martin Haurand officer

Martin Steinbrück officer

Martin Thiel officer

Norbert Heine officer

Patrick Huber-Flotho officer

Philippe Michel officer

Reinhold Maciejewski officer

Sam V Furrer officer

Udo Nöbel officer

Volker Helling officer

Volker Suchordt officer

Wilhelm Conze 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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