

Dura Automotive Control Systems GmbH DISSOLVED

Germany · R2604_HRB5947

SUMMARY

Dura Automotive Control Systems GmbH is a dissolved company registered in Germany. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB5947
KYBE ID	DE-R2604_HRB5947
Status	dissolved
Registered address	Hullerser Landstraße 16, 37574 Einbeck.

RISK ASSESSMENT

43_{/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 110 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dura Automotive Systems Reiche GmbH · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

James C Gregory	Authorized representative
Jeffrey M Stafeil	Authorized representative
Jerrold I Lavine	Authorized representative
Kevin Patrick Grady	Authorized representative
Martin Becker	Authorized representative
Andrea Bungart	officer

Eric Steven Rundall	officer
Jake Balling	officer
James C Gregory	officer
Jeffrey M Stafeil	officer
Jerrold I Lavine	officer
Keith Marchiando	officer
Martin Becker	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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