

ITW Fastener Products GmbH ACTIVE

Germany · R2604_HRB6972

SUMMARY

ITW Fastener Products GmbH is an active company registered in Germany. It has 27 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB6972
KYBE ID	DE-R2604_HRB6972
Status	active
Registered address	Hörle 5, 97993 Creglingen.

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ITW Fastener Products GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Allan C Sutherland Authorized representative

Joachim Mitnacht Authorized representative

Adi Szczukowski officer

Allan C Sutherland officer

Andreas Brune officer

Christine Misbach officer

Daniela Baumgartner officer

Dirk Gottschalk officer

Florian Oelschig officer

Frank Eckstein officer

Hans-Peter Gadow officer

Holger Kürschner officer

Ilka Packwitz officer

Jean Claude Albert Fischbach officer

Jürgen Fuß officer

Kalkhake Karl-Heinz officer

Kerstin Britta Wessel-Bauer officer

Klaus Jahnke officer

Lars Münchmeyer officer

Marcus Bachmann officer

Martin Kluge officer

Monika Arntz officer

Peter Kirchhoff officer

Stefan Doctor Meimeth officer

Steffen Nagel officer

Stephan Klaus Michael Adam officer

Thomas Ehmans 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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