

STEELWORK GmbH

ACTIVE

Germany · R2604_HRB7796

SUMMARY

STEELWORK GmbH is an active company registered in Germany. It has 4 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_HRB7796
KYBE ID	DE-R2604_HRB7796
Status	active
Registered address	Oststraße 11, 58553 Halver.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

SCREENING

Sanctions match

EU_FSF

Salar Saleh matches **Saleh** · TAQA

Sanctions match

UK_OFSI

Salar Saleh matches **SALEH** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Salar Saleh matches **Saleh** · Al-Qaida

OWNERSHIP & PEOPLE

Frank Küppenbender Authorized representative

Frank Küppenbender officer

Ulrike Küppenbender officer

Salar Saleh 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.
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