

# Momentive Specialty Chemicals Wesseling GmbH

DISSOLVED

Germany · R2604\_HRB7807

## SUMMARY

Momentive Specialty Chemicals Wesseling GmbH is a dissolved company registered in Germany. It has 2 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_HRB7807                       |
| KYBE ID            | DE-R2604_HRB7807                    |
| Status             | dissolved                           |
| Registered address | Gennaer Straße 2-4, 58642 Iserlohn. |

## 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 7 companies

### Phoenix predecessor

+15

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

## OWNERSHIP & PEOPLE

Arnoldus Wilhelmus Maria Mertens officer

Karl-Heinz Schwonke 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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