

Akzo Nobel Industrial Chemicals GmbH ACTIVE

Germany · R2706_HRB5070

SUMMARY

Akzo Nobel Industrial Chemicals GmbH is an active company registered in Germany. It has 28 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 4,264 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB5070
KYBE ID	DE-R2706_HRB5070
Status	active
Registered address	Hauptstr.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 4,264 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Akzo Nobel Chemicals Holding GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfons Terhalle officer

Beate Bermanseder officer

Christina Marie Bartels officer

Dieter Hermanns officer

Egbertus Franciscus Plechelmus Schasfoort officer

Elisabeth Deelen officer

Erhard Leistner officer

Erich Vogler officer

Gerhard Andersch officer

Hans-Dieter Pott officer

Hans-Jürgen Doctor Henkel officer

Hartwig Ramacher officer

Jan Pranger officer

Jeanette Abuja officer

Jürgen Doctor Baune officer

Klaus Kuhlage officer

Knut Schwalenberg officer

Konrad Syska officer

Martina Hinkenjann officer

Matheus Wilhelmus Hendrikus Gerardus Riswick officer

Mesut Eroglu officer

Oliver Reichel officer

Otmar Uebel officer

Petrus Bernadus Jacobus de Jong officer

Raino Doctor Rieseler officer

Ralf Doctor Tatas officer

Thorsten Krekels officer

Valentin Hartmann 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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