

Teutoburger Ölmühle GmbH ACTIVE

Germany · R2706_HRB9925

SUMMARY

Teutoburger Ölmühle GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB9925
KYBE ID	DE-R2706_HRB9925
Status	active
Registered address	Gutenbergstraße 17, 49477 Ibbenbüren.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Teutoburger Ölmühle Verwaltungs-GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Müller matches **Michael Müller** — member of the German Bundestag

Politically exposed person

Michael Müller matches **Michael Müller** — senator

OWNERSHIP & PEOPLE

Britta Hübner Authorized representative

Gerd Ulrich Beilke Authorized representative

Hans Mathias Böhne Authorized representative

Britta Hübner officer

Gerhard Kamlage officer

Hans Mathias Böhne officer

Matthias Prauser officer

Michael Doctor Raß officer

Michael Müller officer

Stephan Greve 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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