

Novoferm Germany GmbH ACTIVE

Germany · R2707_HRB9376

SUMMARY

Novoferm Germany GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hokkaido Prefectural Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB9376
KYBE ID	DE-R2707_HRB9376
Status	active
Registered address	Schüttensteiner Straße 26, 46419 Isselburg.

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Novoferm Siebau GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Koji Hayashi matches **Kōji Hayashi** — member of the Hokkaido Prefectural Assembly

Politically exposed person

Koji Hayashi matches **Kōji Hayashi** — member of the House of Representatives of Japan

OWNERSHIP & PEOPLE

Andreas Doctor Strecker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rainer Schackmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Hage mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Doctor Strecker officer

Heinz Jammers officer

Hironobu Akikusa officer

Hiroshi Marunaka officer

Junich Yasuda officer

Katsumi Fujii officer

Koji Hayashi officer

Manfred Wilke officer

Rainer Schackmann officer

Robert Jan Doctor Bartels officer

Takanobu Kuribayashi officer

Takanobu Motoki officer

Takenobu Hoizumi officer

Takeshi Mori officer

Toshihiko Tsukayama officer

Wadami Tanimoto 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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