

Armacell Enterprise GmbH DISSOLVED

Germany · R2713_HRB5864

SUMMARY

Armacell Enterprise GmbH is a dissolved company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 10th National Parliament of Papua New Guinea); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB5864
KYBE ID	DE-R2713_HRB5864
Status	dissolved
Registered address	Robert-Bosch-Straße 10, 48153 Münster.

RISK ASSESSMENT

43_{/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 21 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Armacell Europa GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Stephen C Davis matches **Davis Steven** — member of the 10th National Parliament of Papua New Guinea

OWNERSHIP & PEOPLE

Denis van Roey Authorized representative

Heribert Doctor Quante Authorized representative

Ulrich Doctor Wellen Authorized representative

James F Mars officer

John Gene Armel officer

Jürgen Doctor Weidinger officer

Jürg Weibel officer

Mark E Doctor Harakal officer

Michael Rupert Kiefer officer

Stephen C Davis officer

Thomas W Himmel officer

Ulrich Doctor Wellen officer

Ulrich Weimer officer

Jürgen Doctor Weidinger 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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