

Tepper Aufzüge GmbH ACTIVE

Germany · R2713_HRB6622

SUMMARY

Tepper Aufzüge GmbH is an active company registered in Germany. It has 24 directors / officers on record. It has won 10 public contracts worth €3.9m in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB6622
KYBE ID	DE-R2713_HRB6622
Status	active
Registered address	Hannöversche Straße 20 a, 44143 Dortmund.

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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HUS - Aufzüge GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Andreas Müller matches **Andreas Martin MÜLLER** · EUAQ

Sanctions match

EU_FSF

Alexander Baque matches **Alexandr Bas** · UKR

Sanctions match

UA_NSDC

Alexander Baque matches **Bas Alexander** · 726/2022

OWNERSHIP & PEOPLE

Alexander Baque officer

Andreas Heinrich officer

Andreas Müller officer

Bennet Ahrens officer

Burkhard Schlenker officer

Detlev Haarmann officer

Dirk Beinhoff officer

Ekkehard Brügger officer

Frank Brost officer

Frank Herder officer

Jörg Fechtmann officer

Jürgen Vedder officer

Manfred Vosseler officer

Marco Meyer officer

Martin Seifert officer

Michael Janoschka officer

Michael Reinhardt officer

Nicole Wiedemann officer

Norbert Dudziak officer

Ralf Marohn officer

Reinhard Kirchner officer

Steffen Czech officer

Thomas Kliem officer

Torsten Henkel officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won **10 · €3.9m**

Single-bidder wins **1 of 10 (10%)**

Top public buyer **Bundesamt für Bauwesen und Raumordnung, in Vertretung für das Bundesministerium für Wohnen, Stadtentwicklung und Bauwesen (10%)**

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.

© KYBE · Generated 2026-08-19 · www.kybe.io