

GEA Westfalia Separator Systems GmbH DISSOLVED

Germany · R2713_HRB6929

SUMMARY

GEA Westfalia Separator Systems GmbH is a dissolved company registered in Germany. It has 22 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501279); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB6929
KYBE ID	DE-R2713_HRB6929
Status	dissolved
Registered address	Werner-Habig-Straße 1, 59302 Oelde.

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 171 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GEA Westfalia Separator Production GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Stephan Simon matches **Stéphane Simon** — Q66501279

Politically exposed person

Stephan Simon matches **Stéphane Simon** — Q66501331

OWNERSHIP & PEOPLE

Christian-Friedrich Doctor Bollmann officer

Heinrich Weweler officer

Jürgen Doctor Hermeler officer

Jürgen Herzog officer

Jürgen Mackel officer

Karel Wauters officer

Knut Kisters officer

Marco Sauer officer

Markus Fleuter officer

Markus Josef Hüllmann officer

Michael Groth officer

Michael Hoheisel officer

Michael Wengeler officer

Oliver Karl Stöckl officer

Robert Sottiaux officer

Stephan Seifert officer

Stephan Simon officer

Theodor Martin Gustav Wagner officer

Thomas Perschke officer

Tobias Brinke officer

Tonius Schulze Schwicking officer

Wilfried Lambers 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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