

KNAPHEIDE GmbH Hydraulik-Systeme ACTIVE

Germany · R2713_HRB7706

SUMMARY

KNAPHEIDE GmbH Hydraulik-Systeme 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 (Q66501047); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB7706
KYBE ID	DE-R2713_HRB7706
Status	active

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 68 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KNAPHEIDE GmbH Hydraulic-Hoses · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christoph Maßon matches **Christophe Masson** — Q66501047

OWNERSHIP & PEOPLE

Kai-Uwe Knapheide Authorized representative

Markus Doctor Kamp Managing director

Axel Fuisting officer

Christoph Maßon officer

Kai-Uwe Knapheide	officer
Klaus-Peter Schmitt	officer
Markus Doctor Kamp	officer
Reinhard Häfner	officer
Werner Knapheide	officer
Wilfried Hoba	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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