

Benteler Laser Application GmbH

ACTIVE

Germany · R2809_HRB11664

SUMMARY

Benteler Laser Application GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB11664
KYBE ID	DE-R2809_HRB11664
Status	active
Registered address	An der Talle 27-31, 33102 Paderborn.

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Benteler Laser Application GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Laurent Favre matches **Laurent Favre** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Laurent Favre mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Martin Weidlich mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Oliver Lang mit der Befugnis im Namen der Gesellschaft mit sich als Vert

James Thomas Sheehan officer

Laurent Favre officer

Ralf Göttel officer

Thomas Barkey 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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