

Benteler Automobiltechnik GmbH ACTIVE

Germany · R2809_HRB4153

SUMMARY

Benteler Automobiltechnik GmbH is an active company registered in Germany. It has 59 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Benteler International Austria GmbH. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB4153
KYBE ID	DE-R2809_HRB4153
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 180 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Frank Schwabe matches **Frank Schwabe** — member of the German Bundestag

Politically exposed person

Frank Schwabe matches **Frank Schwabe** — Representative of the Parliamentary Assembly of the Council of Europe

Politically exposed person

Fritz Lange matches **Fritz Lange** — member of the Volkskammer

Politically exposed person

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

OWNERSHIP & PEOPLE

James Thomas Sheehan mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jürgen Doctor Stahl mit der Befugnis im Namen der Gesellschaft mit sich als Vert

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

Ralf Göttel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Albert Garreta officer

Andreas Henke officer

Axel Hinder officer

Barbara Buttinger officer

Bernhard Beckmann officer

Christian Doctor Terlinde officer

Christoph Doctor Hollemann officer

Dieter Kutscherauer officer

Dirk Bedei officer

Dirk Bohnsack officer

Dirk Löffler officer

Dirk Naujokat officer

Eric Alstrom officer

Eric Alström officer

Erik Weingarten officer

Felix Doctor Ferlemann officer

Frank Schwabe officer

Frank Wiemer officer

Franz-Josef Fecke officer

Franz-Josef Wischer officer

Fritz Lange officer

Hein van Gerwen officer

Henning Doctor von Watzdorf officer

Hubertus Prinzler officer

Isabel Diaz Rohr officer

James Thomas Sheehan officer

Jens Hildebrand officer

Klaus Gläser officer

Laurent Favre officer

Marlis Doctor Basili-Hartmann	officer
Martin Hülsmann	officer
Martin Strecker	officer
Mathias Doctor Hüttenrauch	officer
Michael Bornheim	officer
Michael Doctor Burth	officer
Michael Doctor Noth	officer

CORPORATE GROUP (GLEIF)

Direct Parent	Benteler International Austria GmbH
Ultimate Parent	Benteler International Austria GmbH

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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