

Benteler Automotive USA GmbH ACTIVE

Germany · R2809_HRB7471

SUMMARY

Benteler Automotive USA GmbH is an active company registered in Germany. It has 13 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_HRB7471
KYBE ID	DE-R2809_HRB7471
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 86 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 0.71) — 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

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

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

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

Eric Alstrom officer

Hein van Gerwen officer

James Thomas Sheehan officer

Laurent Favre officer

Mathias Doctor Hüttenrauch officer

Nizar Nouhad Ghoussaini officer

Ralf Göttel officer

Thomas Doctor Wünsche officer

Ulf M Kranz officer

Ulrich Becker 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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