

Benteler Carbon Composites Beteiligungs-GmbH

ACTIVE

Germany · R2809_HRB7906

SUMMARY

Benteler Carbon Composites Beteiligungs-GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB7906
KYBE ID	DE-R2809_HRB7906
Status	active
Registered address	An der Talle 27-31, 33102 Paderborn.

RISK ASSESSMENT

16_{/100} LOW 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

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

Andreas Thiele officer

Daniel Sobhan-Sarbandi officer

Eric Alstrom officer

Hein van Gerwen officer

James Thomas Sheehan officer

Laurent Favre officer

Mathias Doctor Hüttenrauch officer

Michael Doctor Noth officer

Nizar Nouhad Ghoussaini officer

Ralf Göttel officer

Thomas Doctor Wünsche officer

Ulf Michael 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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