

BENTELER Business Services GmbH ACTIVE

Germany · R2809_HRB9859

SUMMARY

BENTELER Business Services GmbH is an active company registered in Germany. It has 29 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); its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB9859
KYBE ID	DE-R2809_HRB9859
Status	active
Registered address	Residenzstr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 124 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Benteler Engineering Services GmbH · dissolved · name-sim 0.57) — 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

OWNERSHIP & PEOPLE

Dirk Ringelkamp Managing director

Jost Albert Doctor Massenberg mit der Befugnis im Namen der Gesellschaft mit sich als Vert

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

Thomas Doctor Wünsche mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alexander Stamm officer

Anders Paul Ivarsson officer

Axel Wachholz officer

Birgit Aspin officer

Christian Doctor Terlinde officer

Christoph Felder officer

Daniela Günther officer

Dirk Ringelkamp officer

Frank Schwabe officer

Giorgio Frigerio officer

Guido Huppertz officer

Hein van Gerwen officer

Lennart Paris officer

Matthias Jäger officer

Meike Doctor Schäffler officer

Michael Doctor Hadaschik officer

Norbert Bergs officer

Olaf Ermert officer

Ralf Doctor Köster officer

Ralf Göttel officer

Ralf Zuchotzki officer

Stefan Doctor Melchior officer

Thomas Doctor Späth officer

Thomas Doctor Wünsche officer

Tobias Wiedeking officer

CORPORATE GROUP (GLEIF)

Direct Parent

Benteler International Austria GmbH

Ultimate Parent

Benteler International Austria GmbH

