

Outotec (Filters) GmbH DISSOLVED

Germany · R3101_HRB12508

SUMMARY

Outotec (Filters) GmbH is a dissolved company registered in Germany. It has 15 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB12508
KYBE ID	DE-R3101_HRB12508
Status	dissolved
Registered address	Ludwig-Erhard-Straße 21, 61440 Oberursel.

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 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Outotec GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Mark van der Wolf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Menrad Claus Wesp mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Robin Lindahl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Aloysius Theresia Henricus Maria Manie officer

Dirk Otto officer

Friedrich Paul Hirth officer

Jori Halkola officer

Juha-Matti Julku officer

Mark van der Wolf officer

Menrad Claus Wesp officer

Robin Lindahl officer

Rudolf Michel officer

Ulrich Derenthal officer

Aloysius Theresia Henricus Maria Manie sole representation

Jori Halkola sole representation

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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