

SIG Combibloc GmbH

DISSOLVED

Germany · R3103_HRB4194

SUMMARY

SIG Combibloc GmbH is a dissolved company registered in Germany. It has 16 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.	R3103_HRB4194
KYBE ID	DE-R3103_HRB4194
Status	dissolved

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SIG Combibloc Beteiligungs-GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Achim Lubbe officer

Andreas Prössl officer

Carsten Graes officer

Christian Binder officer

Christian Sattlecker officer

Friedrich Wilhelm Lang officer

Georg Hendricks officer

Gerhard Nieländer officer

Holger Dickers officer

Jan Schürmann officer

Konstantin Pozatzidis officer

Manfred Schlapps officer

Oliver Betzer officer

Peter Grümmer officer

Rolf Stangl officer

Walter Schäfers 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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