

Akzo Nobel Chemicals GmbH ACTIVE

Germany · R3103_HRB63

SUMMARY

Akzo Nobel Chemicals GmbH is an active company registered in Germany. It has 26 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_HRB63
KYBE ID	DE-R3103_HRB63
Status	active
Registered address	Am Coloneum 2, 50829 Köln.

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Akzo Nobel Chemicals Holding GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Angelika Galley officer

Anja Glowienka officer

Christina Marie Bartels officer

Cor Koppert officer

Cornelis Koppert officer

Daniel Schröder officer

Dieter Hermanns officer

Dieter von der Ruhr officer

Franz-Josef de Baay officer

Gabriele Doctor Hey officer

Gerarda Liefveld-Borgonjen officer

Gerdara Maria -genannt Gerda- Liefveld officer

Gerd Doctor Schneeweis officer

Hartwig Ramacher officer

Herbert Diplomingenieur Mende officer

Jeroen Fraikin officer

Jürgen Doctor Baune officer

Marek Doctor Gorzynski officer

Martina Hinkenjann officer

Patrick Doctor Wilhelm officer

Ralf Doctor Tatas officer

Ralf Hufschmidt officer

Stephan Kreitz officer

Sven Marienfeld officer

Tanja Doctor Hölters officer

Wolfgang Correnz 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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