

GKN Sinter Metals Components GmbH ACTIVE

Germany · R3201_HRB14539

SUMMARY

GKN Sinter Metals Components GmbH is an active company registered in Germany. It has 18 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.	R3201_HRB14539
KYBE ID	DE-R3201_HRB14539
Status	active
Registered address	Pennefeldsweg 11 - 15, 53177 Bonn.

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 (GKN Sinter Metals GmbH, Bonn · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Guido Günter Degen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Matthias Voss mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Doctor Oberparleiter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Moelgg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Rogger officer

Christoph Pauly officer

Gottfried Rier officer

Guido Degen officer

Guido Günter Degen officer

Hans-Jürgen Fischer officer

Joachim Prölß officer

Lutz Christian Kahle officer

Manfred Doctor Weber officer

Matthias Voss officer

Peter Doctor Oberparleiter officer

Rolf Klaus Cunico officer

Stefan Schrahe officer

Wolfgang Hansen 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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