

DHL Automotive Offenau GmbH ACTIVE

Germany · R3201_HRB15860

SUMMARY

DHL Automotive Offenau GmbH is an active company registered in Germany. It has 20 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_HRB15860
KYBE ID	DE-R3201_HRB15860
Status	active
Registered address	Hammerbrookstraße 94, 20097 Hamburg.

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 93 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DHL Automotive GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Cornelis Smilde Managing director

Arno Neis officer

Burkhard Doctor von Schlotheim officer

Christian Huber officer

Cornelis Smilde officer

Dirk Dumnick officer

Harald Meyer officer

Ingo Seyfarth officer

Karsten Doctor Schwarz officer

Melina Evers officer

Michael Engler officer

Michael Wöltche officer

Oliver Grünwald officer

Raimund Berger officer

Robert Hillmann officer

Roland Buss officer

Sarah Stockhausen officer

Simon Hörstmann officer

Tobias Rief officer

Uwe Stark 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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