

Benteler Steel/Tube GmbH

DISSOLVED

Germany · R3201_HRB17300

SUMMARY

Benteler Steel/Tube GmbH is a dissolved company registered in Germany. It has 7 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_HRB17300
KYBE ID	DE-R3201_HRB17300
Status	dissolved
Registered address	Residenzstraße 1, 33104 Paderborn.

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Benteler Tube Management GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Silvia Gondorf Authorized representative

Armin Gembruch officer

Joachim Ohse officer

Markus Gerlach officer

Norbert Bergs officer

Reinhard Boertz officer

Silvia Gondorf officer

