

GKN Powder Metallurgy Holding GmbH ACTIVE

Germany · R3306_HRB37990

SUMMARY

GKN Powder Metallurgy Holding GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB37990
KYBE ID	DE-R3306_HRB37990
Status	active

RISK ASSESSMENT

16_{/100} LOW 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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Uwe Schmidt matches **Uwe Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Christon Charles - genannt Chris - Franks mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Guido Günter Degen 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

Christon Charles - genannt Chris - Franks officer

Gottfried Rier officer

Guido Günter Degen officer

Harald Doctor Neubert officer

Manfred Doctor Weber officer

Peter Doctor Oberparleiter officer

Peter Moelgg officer

Sak Bun Chhay officer

Sak Bun Doctor Chhay officer

Stefan Schrahe officer

Uwe Schmidt officer

Volker Doctor Arnhold 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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