

GKN Sinter Metals Engineering GmbH ACTIVE

Germany · R3306_HRB38004

SUMMARY

GKN Sinter Metals Engineering GmbH is an active company registered in Germany. It has 26 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB38004
KYBE ID	DE-R3306_HRB38004
Status	active

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 190 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 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Martin Schmidt matches **Martin Schmidt** — Member of the European Parliament

Politically exposed person

Martin Schmidt matches **Martin Schmidt** — member of the Volkskammer

OWNERSHIP & PEOPLE

Christon Charles Franks mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gottfried Rier 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

Rainer Doctor Link mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Rogger officer

Antonio Casellas officer

Christian Rincke officer

Dirk Hohmann officer

Guido Günter Degen officer

Manfred Doctor Weber officer

Martin Schmidt officer

Nils Bornemann officer

Peter Doctor Oberparleiter officer

Peter Moelgg officer

Rainer Doctor Link officer

Ralf Wähling officer

Rolf Klaus Cunico officer

Rolf Schwarze officer

Shashi Shekhar Shukla officer

Shashi Shukla officer

Stefan Schrahe officer

Thomas Robert Doctor Röthig officer

Uwe Eilrich officer

Uwe Helmut Alms 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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