

HOEGANAES CORPORATION EUROPE GmbH ACTIVE

Germany · R3306_HRB38227

SUMMARY

HOEGANAES CORPORATION EUROPE GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB38227
KYBE ID	DE-R3306_HRB38227
Status	active

RISK ASSESSMENT

28/100 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 39 companies — business-splitting (дробление) pattern

Offshore-leaks nexus +12
An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Shashi Shekhar Shukla mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Axel Schröder officer
Christopher Moss officer
Dieter Thiede officer
Maike Theine officer
Marco Civitelli Benso officer
Shashi Shekhar Shukla officer
Thomas Witheford officer

