

Dynamit Nobel GmbH Explosivstoff- und Systemtechnik

ACTIVE

Germany · R3306_HRB56935

SUMMARY

Dynamit Nobel GmbH Explosivstoff- und Systemtechnik is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501342); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB56935
KYBE ID	DE-R3306_HRB56935
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 90 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dynamit Nobel GmbH Explosivstoff- und Systemtechnik · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michel Blanc matches **Michel Blanc** — Q66501342

Politically exposed person

Hans Joachim Böhm matches **Hans-Joachim Böhme** — member of the Volkskammer

OWNERSHIP & PEOPLE

Erwin Doctor Herren Authorized representative

Albrecht Doctor Schwerin officer

Clemens Behrenbruch officer

Dietmar Haas officer

Erwin Doctor Herren officer

Hans Joachim Böhm officer

Holger Alexander Gebhardt officer

Jean Marie Blehaut officer

Jürgen-Georg Doctor Kaiser-Gerwens officer

Klaus Doctor Delpy officer

Matthias Broich officer

Michel Blanc officer

Patrick Antony Glaser officer

Rainald Doctor Lohmar officer

Rüdiger Doctor Schubert officer

Thierry André van Nieuwenhove officer

Thomas Pahde officer

Udo Pinger officer

Urs Doctor Geisel 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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