

Momentive Performance Materials Commercial Services GmbH

DISSOLVED

Germany · R3306_HRB60985

SUMMARY

Momentive Performance Materials Commercial Services GmbH is a dissolved company registered in Germany. It has 25 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Kansas House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB60985
KYBE ID	DE-R3306_HRB60985
Status	dissolved

RISK ASSESSMENT

43_{/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 53 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Momentive Performance Materials Holding GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADA

Jörg Krüger matches **Kruger** · Russia

Politically exposed person

David Haley matches **David Haley** — member of the Kansas House of Representatives

Politically exposed person

David Haley matches **David Haley** — member of the State Senate of Kansas

OWNERSHIP & PEOPLE

Barbara Demmer Authorized representative

Matthias Sven Doctor Steiner Authorized representative

Peter Bering Authorized representative

Robert Doctor Gnann Authorized representative

Michael Doctor Immenkeppel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Osman Nebioglu mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arnoldus Mertens officer

Barbara Demmer officer

Christoph Kappenhagen officer

David Haley officer

Ernst Hübner officer

George Knight officer

Holger Albrecht officer

Ian R Doctor Moore officer

Jörg Krüger officer

Matthias Sven Doctor Steiner officer

Matthias-Sven Doctor Steiner officer

Michael Doctor Immenkeppel officer

Osman Nebioglu officer

Rafael Winkelbach officer

Rainer-Andreas Mees officer

Robert Doctor Gnann officer

Thomas Doctor Kunz officer

Verena Doctor Quink officer

Wolf Uwe Lehmann 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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