

Axalta Coating Systems Verwaltungs GmbH ACTIVE

Germany · R3306_HRB78356

SUMMARY

Axalta Coating Systems Verwaltungs GmbH is an active company registered in Germany. It has 18 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB78356
KYBE ID	DE-R3306_HRB78356
Status	active
Registered address	Horbeller Straße 15, 50858 Köln.

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 129 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Axalta Coating Systems Beteiligungs GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Otmar Ulrich Hauck mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Dr Bohlender officer

Birgit Frischen officer

Burkhard Danckert officer

Christoph Rose officer

Ellen Volk officer

Florian Girthofer officer

Holger Lassen officer

Ignacio Román Navarro officer

Marco Besseling officer

Matthias Alexander Doctor Vogt officer

Matthias Schönberg officer

Norbert Doctor Weckes officer

Otmar Ulrich Hauck officer

Philipp Doctor Kohn officer

Roland Merta officer

Stefanie Bongarth officer

Tobias Kamphausen 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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