

Erste Abwicklungsanstalt ACTIVE

Germany · R1101_HRA20869

SUMMARY

Erste Abwicklungsanstalt is an active company registered in Germany. It has 33 directors / officers on record. It has 857 registered securities (ISINs), e.g. DE0003079455, admitted to trading on 2 EU venue(s) (FRAB/TSAF). It is the consolidating parent of 4 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA20869
KYBE ID	DE-R1101_HRA20869
Status	active

RISK ASSESSMENT

16_{/100} LOW 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 72 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Claudia Bauer matches **Claudia Bauer** — member of the National Council of Austria

Politically exposed person

Thomas Wagner matches **Thomas Wagner** — member of the Austrian federal council

Politically exposed person

Thomas Wagner matches **Thomas Wagner** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Andrea Rott officer

Christian Doppstadt officer

Christoph Carstens officer
Claudia Bauer officer
Claus Dülfer officer
Dieter Doctor Heitkamp officer
Gönül Alacayir officer
Harald Beyer officer
Hartmut Doctor Schott officer
Heider Mehlhorn officer
Ingo Arpe officer
Jens Dohmeßen officer
Katrin Eberlein officer
Kerstin Reuter officer
Matthias Lau officer
Michael Doctor Schinke officer
Nicole Mathes-Kristiansen officer
Oliver Walter officer
Peter Doctor Fleischer officer
Sabine Bürgel officer
Stefan Klaff officer
Stephen Coles officer
Sven Guckelberger officer
Tanja Borchart officer
Thomas Born officer
Thomas Friker officer
Thomas Menzyk officer
Thomas Wagner officer
Tobias Doctor Tillmann officer
Ulf Neu erteilt an: Doctor Bachmann officer
Uwe Ahrens officer
Yücel Yilmaz officer
Yvonne Carolin Hübl officer

PUBLIC MARKETS

Registered securities	857 ISINs
Sample ISINs	DE0003079455, DE000A0DRGW7, DE000EAA06D8, DE000WLB5CT1, DE000WLB8GB4, US29604B2A19
EU trading venues	FRAB, TSAF

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	4 LEI-registered
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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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