

Erste EAA Anstalt öffentlichen Rechts & Co. KG

ACTIVE

Germany · R1101_HRA24416

SUMMARY

Erste EAA Anstalt öffentlichen Rechts & Co. KG is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA24416
KYBE ID	DE-R1101_HRA24416
Status	active
Registered address	Elisabethstraße 65, 40217 Düsseldorf.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Charles Cueni officer

Erste Abwicklungsanstalt, Düsseldorf (Amtsgericht Düsseldorf HRA 20869). officer

Georg Lucht officer

Kassiterit Beteiligungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 54623). officer

Kassiterit Beteiligungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 54623), von der Vertretung ausgeschlossen. officer

