

Euro-Equity Holding GmbH

DISSOLVED

Germany · R1101_HRB1839

SUMMARY

Euro-Equity Holding GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); its registered address is shared by 179 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB1839
KYBE ID	DE-R1101_HRB1839
Status	dissolved
Registered address	Herzogstr.

RISK ASSESSMENT

28/100 **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.

Shared registered address

+12

Address shared by 179 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christoph Hartmann matches **Christoph Hartmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Rainer Rotermund mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Tcherepnine officer

Anke Schmitz officer

Carin Eichelmann officer

Christoph Hartmann officer

Dirk Schöne officer

Ilona Schuster officer

Klaus Riepe officer

Paschalis Pangagiotis officer

Patrick Schreiber officer

Petra Bergmann 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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