

E.ON UK Holding GmbH

DISSOLVED

Germany · R1101_HRB38941

SUMMARY

E.ON UK Holding GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB38941
KYBE ID	DE-R1101_HRB38941
Status	dissolved
Registered address	E.ON-Platz 1, 40479 Düsseldorf.

RISK ASSESSMENT

49_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 15 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 (SKS Holding GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eva-Maria Verena Doctor Volpert mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Graham Wood mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Hawighorst mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Graham Wood officer

Hans Gisbert Ulmke officer

Michael Hawighorst officer

Rainer Doctor Liesen 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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