

EastMerchant Holding GmbH

DISSOLVED

Germany · R1101_HRB39829

SUMMARY

EastMerchant Holding GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 204 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB39829
KYBE ID	DE-R1101_HRB39829
Status	dissolved
Registered address	Grafenberger Allee 277-287, 40237 Düsseldorf.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 204 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gert Jan Staal officer

Hermann Stengel officer

Stefan Pfisterer 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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