

Anson's OstInvest GmbH

DISSOLVED

Germany · R1101_HRB40791

SUMMARY

Anson's OstInvest GmbH is a dissolved company registered in Germany. It has 16 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB40791
KYBE ID	DE-R1101_HRB40791
Status	dissolved
Registered address	Berliner Allee 2, 40212 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 43 companies

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Aribert Müller officer

Christian Peter Jurisch officer

Dirk Schüürmann officer

Engelbert Thulfaut officer

Frank Schmelzer officer

Horst Doctor Clemens officer

Karsten Platz officer

Markus Speller officer

Michael Doctor Prüßner officer

Michael Krause officer

Oliver Bach officer

Patrick Cloppenburg officer

Stephan Maas officer

Tobias Andreae officer

Uwe Doctor Schlick officer

Wolfgang Sauerzapf 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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