

EUROTOPS Versand GmbH ACTIVE

Germany · R1101_HRB45732

SUMMARY

EUROTOPS Versand GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB45732
KYBE ID	DE-R1101_HRB45732
Status	active
Registered address	Elisabeth-Selbert-Straße 3, 40764 Langenfeld.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dietmar Doctor Klein Authorized representative

Ingo Saleck Authorized representative

Dietmar Doctor Klein officer

Dominique Foltzer officer

Georg Mainka officer

Ingo Saleck officer

Lars Kilander officer

Ralf Haasler officer

Udo Gambalat 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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