

Ansteel Europe GmbH

ACTIVE

Germany · R1101_HRB47617

SUMMARY

Ansteel Europe GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 92 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB47617
KYBE ID	DE-R1101_HRB47617
Status	active
Registered address	Graf Adolf Platz 15, 40213 Düsseldorf.

RISK ASSESSMENT

55/100 **HIGH 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 92 companies

Business fragmentation

+16

A director is shared across 39 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 (WISCO EUROPE GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSLHong Fang matches **HONG FAN INTERNATIONAL**

OWNERSHIP & PEOPLE

Qiushi Xu Authorized representative

Xu Bei Authorized representative

Bei Xu officer

Dayong Shen officer

Gangcheng Bai officer

Hong Fang officer

Lifeng Wang officer

Qiushi Xu officer

Xiao Chun Sha officer

Xu Bei 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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