

Esprit Cares Trust gGmbH ACTIVE

Germany · R1101_HRB51581

SUMMARY

Esprit Cares Trust gGmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB51581
KYBE ID	DE-R1101_HRB51581
Status	active
Registered address	Esprit Allee 1, 40882 Ratingen.

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Anders Christian Kristiansen matches **Anders Christian Andersen** — member of the Folketing

OWNERSHIP & PEOPLE

Anders Christian Kristiansen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jose Manuel Martinez Gutierrez mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ernst-Peter Vogel officer

Hans Joachim Doctor Körber officer

Heinz-Jürgen Krogner-Kornalik officer

Henning Gerbaulet officer

Jose Manuel Martinez Gutierrez officer

Ming Fun Paul Cheng officer

Wolbrand Teunis Cornelis Van der Vis 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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