

Special Energy Holding GmbH ACTIVE

Germany · R1101_HRB58052

SUMMARY

Special Energy Holding GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58052
KYBE ID	DE-R1101_HRB58052
Status	active
Registered address	Poststraße 5-6, 40213 Düsseldorf.

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 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christoph Hartmann matches **Christoph Hartmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Walter P.J Droege Authorized representative

Christoph Hartmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Frank Schlobach officer

Gustavo Prof. Doctor Möller-Hergt Arce officer

Walter P.J Droege officer

