

ESKO Trading & Consulting GmbH DISSOLVED

Germany · R1101_HRB58430

SUMMARY

ESKO Trading & Consulting GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58430
KYBE ID	DE-R1101_HRB58430
Status	dissolved
Registered address	Neuer Zollhof 1, 40221 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Axel Heiter Authorized representative

Axel Heiter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Oleg Kempe 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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