

Amperax Energie GmbH ACTIVE

Germany · R1101_HRB64135

SUMMARY

Amperax Energie GmbH is an active company registered in Germany. It has 8 directors / officers on record. It has 1 registered security (ISIN), e.g. DE000A30V7D7. Per GLEIF, it is ultimate parent-consolidated by CALLAX Holding GmbH.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64135
KYBE ID	DE-R1101_HRB64135
Status	active
Registered address	Grimes-Kreuz-Straße 55, 41564 Kaarst.

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Juan Ramon Useros	Authorized representative
Ömer Kaan Varol	Authorized representative
Ömer Varol	Authorized representative
Wolfgang Schmittner	Authorized representative
Juan Ramon Useros	officer
Ömer Varol	officer
Uwe Lützen	officer
Wolfgang Schmittner	officer

PUBLIC MARKETS

Registered securities	1 ISIN
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Sample ISINs	DE000A30V7D7
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CORPORATE GROUP (GLEIF)

Ultimate Parent	CALLAX Holding GmbH
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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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