

Energy Invest Consult Management GmbH

DISSOLVED

Germany · R1101_HRB64931

SUMMARY

Energy Invest Consult Management GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Styrian state parliament); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64931
KYBE ID	DE-R1101_HRB64931
Status	dissolved
Registered address	Königsallee 92a, 40212 Düsseldorf.

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 63 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

Martina Kaufmann matches **Martina Kaufmann** — member of the Styrian state parliament

Politically exposed person

Martina Kaufmann matches **Martina Kaufmann** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Carsten Beeretz Authorized representative

Martina Kaufmann officer

Martina Kaufmann sole representation

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.
© KYBE · Generated 2026-08-19 · www.kybe.io