

E-Plus Services Treuhand GmbH DISSOLVED

Germany · R1101_HRB71346

SUMMARY

E-Plus Services Treuhand GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71346
KYBE ID	DE-R1101_HRB71346
Status	dissolved
Registered address	E-Plus-Straße 1, 40472 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 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alfons Johann Lösing officer

Kay Schwabedal officer

Markus Haas officer

Markus Rolle officer

Peter Alec Rampling officer

Roland Gutsche 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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