

Erste WohnServicePlus GmbH ACTIVE

Germany · R1101_HRB71595

SUMMARY

Erste WohnServicePlus GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71595
KYBE ID	DE-R1101_HRB71595
Status	active
Registered address	Hans-Böckler-Straße 38, 40476 Düsseldorf.

RISK ASSESSMENT

28_{/100} ELEVATED 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 73 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Holger Hentschel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ramona Klukas mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ramona Klukas 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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