

E-Solution Investitionen & Entwicklungen GmbH

ACTIVE

Germany · R1101_HRB77180

SUMMARY

E-Solution Investitionen & Entwicklungen GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB77180
KYBE ID	DE-R1101_HRB77180
Status	active
Registered address	Weststraße 42, 40721 Hilden.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E-Solution Investitionen & Entwicklungen GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Xin Zhang matches **Zhang Xin** — National People's Congress deputy

OWNERSHIP & PEOPLE

Qingshui Fang Authorized representative

Qingshui Fang officer

Xin Zhang 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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