

EFFIZIENZA Beteiligungsgesellschaft mbH

DISSOLVED

Germany · R1102_HRB14467

SUMMARY

EFFIZIENZA Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB14467
KYBE ID	DE-R1102_HRB14467
Status	dissolved
Registered address	Schiessstr.

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 27 companies

+6

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

Marc Goldschmidt 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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