

EnServeon GmbH

DISSOLVED

Germany · R1202_HRB13537

SUMMARY

EnServeon GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania State Senate).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB13537
KYBE ID	DE-R1202_HRB13537
Status	dissolved

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 96 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Richard Thomas matches **Richard Thomas** — member of the Pennsylvania State Senate

Politically exposed person

Richard Thomas matches **Richard L. Thomas** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

Hendrik Vogeler officer

Jörg Detlef Stojan officer

Michael C Wisser officer

Richard Thomas officer

