

EUPEC PipelineServices GmbH DISSOLVED

Germany · R1202_HRB15421

SUMMARY

EUPEC PipelineServices GmbH is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB15421
KYBE ID	DE-R1202_HRB15421
Status	dissolved
Registered address	Fährhafen Sassnitz-Verwaltungsgebäude 1, 18546 Sassnitz.

RISK ASSESSMENT

43_{/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 82 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EUPEC PipelineServices International GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alain Bessaudou officer

Axel S Lange officer

Christian Eckart officer

Gérard Vogel officer

Günter Mally officer

Hyun Tae Cho officer

Igor Ferlan	officer
Jan Sanders	officer
Peter Blome	officer
Young Sun You	officer
Axel S Lange	sole representation
Christian Eckart	sole representation

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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