

# BV Essen II GmbH

ACTIVE

Germany · R1202\_HRB20870

## SUMMARY

BV Essen II GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Germany                                     |
| Registration no.   | R1202_HRB20870                              |
| KYBE ID            | DE-R1202_HRB20870                           |
| Status             | active                                      |
| Registered address | Akazienallee 65, 45478 Mülheim an der Ruhr. |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

Markus Büchte 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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