

ENNI Energie & Umwelt Niederrhein GmbH ACTIVE

Germany · R1304_HRB5103

SUMMARY

ENNI Energie & Umwelt Niederrhein GmbH is an active company registered in Germany. It has 8 directors / officers on record. It has won 77 public contracts worth €66.2m in EU procurement.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB5103
KYBE ID	DE-R1304_HRB5103
Status	active
Registered address	Uerdinger Straße 31, 47441 Moers.

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 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Carsten Schier officer

Christoph Doctor Vielhaber officer

Ditmar Jakobs officer

Josef Kremer officer

Oliver Felthaus officer

Thomas Doctor Götz officer

Uwe Bruckschen officer

Stefan Krämer sole representation

PUBLIC PROCUREMENT (EU / TED)

Contracts won **77 · €66.2m**

Single-bidder wins	2 of 77 (3%)
Top public buyer	Ausschreibungsgemeinschaft Ennepe-Ruhr-Kreis c/o Stadtverwaltung Ennepetal (3%)

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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