

# EOS mercator inkasso GmbH DISSOLVED

Germany · R1304\_HRB7873

## SUMMARY

EOS mercator inkasso GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Germany                                             |
| Registration no.   | R1304_HRB7873                                       |
| KYBE ID            | DE-R1304_HRB7873                                    |
| Status             | dissolved                                           |
| Registered address | Carl-Friedrich-Gauß-Straße 16, 47475 Kamp-Lintfort. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Hermann-Josef Duckheim officer

Jörg Schweda officer

Jürgen Borgartz officer

Kirsten Pedd officer

Kirsten Schröder officer

Rainer Gerick 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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