

Esser GmbH & Co. Grundbesitz Kückhoven oHG

DISSOLVED

Germany · R1504_HRA3427

SUMMARY

Esser GmbH & Co. Grundbesitz Kückhoven oHG is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA3427
KYBE ID	DE-R1504_HRA3427
Status	dissolved
Registered address	Laurentiusstraße 57, 41189 Mönchengladbach.

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jürgen Esser mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Esser Komplementär GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 4016). officer
Esser Komplementär GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 4016), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte a 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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