

eEducation Net e.K. ACTIVE

Germany · R1504_HRA7383

SUMMARY

eEducation Net e.K. is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the South Carolina House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA7383
KYBE ID	DE-R1504_HRA7383
Status	active
Registered address	In der Aue 14, 41363 Jüchen.

RISK ASSESSMENT

22

/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (eEducation Net e.K. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Dennis Möß matches **Dennis Moss** — member of the South Carolina House of Representatives

OWNERSHIP & PEOPLE

Dennis Möß officer

