

Esentra GmbH

ACTIVE

Germany · R1504_HRB13585

SUMMARY

Esentra GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB13585
KYBE ID	DE-R1504_HRB13585
Status	active
Registered address	Am Schewenkamp 40, 45527 Hattingen.

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Heinicke Authorized representative

Isabell Haus Authorized representative

Christian Heinicke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Kaufmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Heinicke officer

Isabell Haus officer

Markus Kaufmann officer

Oliver Schwartz 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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