

Viersener Anhänger- und Baumaschinenverleih GmbH

DISSOLVED

Germany · R1504_HRB17670

SUMMARY

Viersener Anhänger- und Baumaschinenverleih GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 72 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB17670
KYBE ID	DE-R1504_HRB17670
Status	dissolved
Registered address	Eschersheimer Landstr.

RISK ASSESSMENT

31/100**ELEVATED 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 registered address

+12

Address shared by 72 companies

Shared-director cluster

+7

A director is shared across 8 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Artur Roman Authorized representative

Jevgeni Semjonov Authorized representative

Peter Simons Authorized representative

Artur Roman officer

Peter Simons officer

