

GESCO Aktiengesellschaft ACTIVE

Germany · R1608_HRB7847

SUMMARY

GESCO Aktiengesellschaft is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB7847
KYBE ID	DE-R1608_HRB7847
Status	active
Registered address	Johannisberg 7, 42103 Wuppertal.

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 39 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

GESCO Aktiengesellschaft matches **EK-COMPANY AKTIENGESELLSCHAFT** · Russia

Sanctions match

EU_FSF

GESCO Aktiengesellschaft matches **Aktiengesellschaft DUKS** · UKR

OWNERSHIP & PEOPLE

Christoph Borges officer

Ernst Werner Edel officer

Ralf Killus officer

Thomas Bierlich officer

