

Delta Energy Systems (Germany) GmbH

ACTIVE

Germany · R1901_HRB5717

SUMMARY

Delta Energy Systems (Germany) GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB5717
KYBE ID	DE-R1901_HRB5717
Status	active

RISK ASSESSMENT

28/100

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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Basile Doctor Margaritis	Authorized representative
Andreas Hoischen	officer
Basile Doctor Margaritis	officer
Chia-Long Chung	officer
Chung Chia Long	officer
Hans-Jürgen Schulz	officer
Mathias Doctor Emsermann	officer
Peter Doctor Ide	officer
Rainer Feßer	officer
Ulrich Halbey	officer

