

EKOF Mining & Water Solution GmbH ACTIVE

Germany · R2201_HRB33

SUMMARY

EKOF Mining & Water Solution GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: its registered address is shared by 103 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB33
KYBE ID	DE-R2201_HRB33
Status	active
Registered address	Herner Str.

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.

Shared registered address

+12

Address shared by 103 companies

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Yifan Lin Authorized representative

Christian Schmitz officer

Graham Stuart Lawes officer

James Busche officer

John Michael Musacchio officer

Ralph Quellmalz officer

Thomas Doctor Roy officer

Thorsten Riepe officer

Wilhelm Kröll officer

