

Eisen Automobile UG (haftungsbeschränkt) ACTIVE

Germany · R2204_HRB7631

SUMMARY

Eisen Automobile UG (haftungsbeschränkt) is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB7631
KYBE ID	DE-R2204_HRB7631
Status	active
Registered address	Ruhrstrasse 8, 45701 Herten.

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 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ali Demir mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ali Demir officer

Florian Loshi officer

Robert Erjavec 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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