

europetrain GmbH ACTIVE

Germany · R2307_HRB7444

SUMMARY

europetrain GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB7444
KYBE ID	DE-R2307_HRB7444
Status	active
Registered address	Bahnhofstraße 11, 32105 Bad Salzuflen.

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 44 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

Horst Bastian Authorized representative

Jan Schamberger officer

Martina Bastian officer

Sabine Rubart 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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