

GOLD.STEIN Verwaltungs GmbH

DISSOLVED

Germany · R2402_HRB19371

SUMMARY

GOLD.STEIN Verwaltungs GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB19371
KYBE ID	DE-R2402_HRB19371
Status	dissolved
Registered address	Märkische 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 91 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Ernst matches **Eist Aleksandr** · 773/2023

Sanctions match

UA_NSDC

Alexander Ernst matches **Eist Aleksandr** · 773/2023

OWNERSHIP & PEOPLE

Achim Müllerschön officer

Alexander Ernst officer

Erhard Ellenberger officer

Alexander Ernst sole representation

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.

© KYBE · Generated 2026-08-19 · www.kybe.io