

ETA Acquisition GmbH

ACTIVE

Germany · R2402_HRB21668

SUMMARY

ETA Acquisition GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB21668
KYBE ID	DE-R2402_HRB21668
Status	active
Registered address	Heimeranstr.

RISK ASSESSMENT

34_{/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 39 companies

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Sanctions match

OFAC

Eric Chen matches **CHEN, Eric** · IFCA

Sanctions match

US_CSL

Eric Chen matches **CHEN, Eric** · IFCA

OWNERSHIP & PEOPLE

Christian Ebenrecht Authorized representative

Michael John Hennessy Authorized representative

Eric Chen officer

Henning C Doctor Schneider officer

Michael John Hennessy 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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