

energieTOTAL GmbH

DISSOLVED

Germany · R2402_HRB22361

SUMMARY

energieTOTAL GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 308 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB22361
KYBE ID	DE-R2402_HRB22361
Status	dissolved
Registered address	Münsterstr.

RISK ASSESSMENT

53/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 308 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (energieTOTAL GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Ioannis Papadopoulos matches **Ιωάννης Παπαδόπουλος** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

Ioannis Papadopoulos Authorized representative

Markus Gerhold Authorized representative

Lisa Nielinger officer

Markus Gerhold officer

Antonio di Mateo sole representation

Lisa Nielinger 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