

VON ESSEN GmbH & Co. KG Bankgesellschaft

DISSOLVED

Germany · R2503_HRA4189

SUMMARY

VON ESSEN GmbH & Co. KG Bankgesellschaft is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of Landtag of Prussia).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA4189
KYBE ID	DE-R2503_HRA4189
Status	dissolved
Registered address	Huyssenallee 86-88, 45128 Essen.

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 66 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Hans Richter matches **Hans Richter** — member of Landtag of Prussia

Politically exposed person

Hans Richter matches **Hans Richter** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Arnd Gundlach officer

Corinna Doctor Wahle officer

Dieter Krone officer

Hans Richter officer

Roland Möhring officer

Rolf Matthias Leng officer

Stephan Schmitz officer

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