

van Eupen Umzüge und Systemlogistik GmbH & Co. KG

DISSOLVED

Germany · R2503_HRA8074

SUMMARY

van Eupen Umzüge und Systemlogistik GmbH & Co. KG is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA8074
KYBE ID	DE-R2503_HRA8074
Status	dissolved
Registered address	Bamlerstr.15, 45141 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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Knut Doctor Wolf officer

Martin Knop officer

van Eupen Umzüge Verwaltungs-GmbH, Essen (Amtsgericht Essen HRB 12744). 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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