

ESR International GmbH & Co. KG DISSOLVED

Germany · R2503_HRA8611

SUMMARY

ESR International GmbH & Co. KG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA8611
KYBE ID	DE-R2503_HRA8611
Status	dissolved

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ESR International GmbH & Co. KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

ESR International GmbH & Co. KG matches **E. K.-COMPANY GMBH & CO. KG** · Russia

Sanctions match

UK_OFSI

ESR International GmbH & Co. KG matches **EK-COMPANY GMBH & CO. KG** · Russia

OWNERSHIP & PEOPLE

Elmar Croé officer

TUS MIDDLE-EAST Verwaltung GmbH, Essen (Amtsgericht Essen HRB 18907), mit der Befugnis, für sich und ihre Geschäftsführer, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines officer

