

# Erley und Bönninger Beteiligungsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2503\_HRB15705

## SUMMARY

Erley und Bönninger Beteiligungsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 4 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Germany                              |
| Registration no.   | R2503_HRB15705                       |
| KYBE ID            | DE-R2503_HRB15705                    |
| Status             | active                               |
| Registered address | Poststraße 26-30, 45549 Sprockhövel. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Friedrich-Wilhelm Otto-Erley officer

Herbert Otto officer

Klaus Berenbeck officer

Nicolaos Panou 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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