

Beilharz Nutzfahrzeuge Essen GmbH ACTIVE

Germany · R2503_HRB16962

SUMMARY

Beilharz Nutzfahrzeuge Essen GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB16962
KYBE ID	DE-R2503_HRB16962
Status	active

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

Michael Tabouratzidis Authorized representative

Peter Husmann Authorized representative

Michael Tabouratzidis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk Beilharz officer

Frank Hohmeier officer

Michael Tabouratzidis officer

Peter Husmann 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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