

essen.net GmbH ACTIVE

Germany · R2503_HRB22019

SUMMARY

essen.net GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 133 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB22019
KYBE ID	DE-R2503_HRB22019
Status	active
Registered address	Rüttenscheider Str.

RISK ASSESSMENT

40

/100 ELEVATED 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 registered address

+12

Address shared by 133 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Knut Günther Authorized representative

Dietmar Diplomingenieur Bückemeyer officer

Harald Roß officer

Knut Günther officer

Peter Doctor Schäfer officer

