

Essener Versorgungs- und Verkehrsgesellschaft mbH (EVV) ACTIVE

Germany · R2503_HRB4308

SUMMARY

Essener Versorgungs- und Verkehrsgesellschaft mbH (EVV) is an active company registered in Germany. It has 18 directors / officers on record. It is the consolidating parent of 4 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB4308
KYBE ID	DE-R2503_HRB4308
Status	active
Registered address	Rüttenscheider Straße 27-37, 45128 Essen.

RISK ASSESSMENT

43_{/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.

Business fragmentation

+16

A director is shared across 104 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Essener Verkehrs-Beteiligungsgesellschaft mbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Leippe officer

Claus-Werner Genge officer

Dietmar Bückemeyer officer

Dietrich Doctor Goldmann officer

Dirk Miklikowski	officer
Friedhelm Koch	officer
Gerhard Grabenkamp	officer
Horst Doctor Zierold	officer
Klaus Dieter Kunze	officer
Klaus Steinkemeier	officer
Knut Günther	officer
Lothar Grüll	officer
Michael Feller	officer
Peter Tinz	officer
Siegfried Voß	officer
Sven Leimann	officer
Ulrich Orlik	officer
Uwe Unterseher-Herold	officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	4 LEI-registered
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