

ESR International GmbH & Co. KG

DISSOLVED

Germany · R2507_HRA4361

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.	R2507_HRA4361
KYBE ID	DE-R2507_HRA4361
Status	dissolved
Registered address	Wilhelm-Tenhagen-Str.

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

ESR International Verwaltung GmbH, Bottrop (Amtsgericht Gelsenkirchen HRB 9567), mit der Befugnis, für sich und ihre Geschäftsführer, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertr 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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