

Erichsen Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2604_HRB37

SUMMARY

Erichsen Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Burgenland).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB37
KYBE ID	DE-R2604_HRB37
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 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Erichsen Gesellschaft mit beschränkter Haftung matches **Gesellschaft mit beschränkter Haftung „Rukhservomotor“** · BLR

Politically exposed person

Stefan Schneider matches **Stephan Schneider** — member of the Landtag of Burgenland

Politically exposed person

Stefan Schneider matches **Stéphane Schneider** — Q66499444

OWNERSHIP & PEOPLE

Frank Doctor Szepan Authorized representative

Ludger Wahlers Managing director

Stefan Schneider	Managing director
Björn Erichsen	officer
Frank Doctor Szepan	officer
Günter Richter	officer
Stefan Schneider	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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