

HEP GmbH

ACTIVE

Germany · R2604_HRB5627

SUMMARY

HEP GmbH is an active company registered in Germany. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB5627
KYBE ID	DE-R2604_HRB5627
Status	active
Registered address	Ramsloh 10, 58579 Schalksmühle.

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

OWNERSHIP & PEOPLE

Klaus Eßer Authorized representative

Margita Eßer Authorized representative

Michael Winkel Authorized representative

Anja Lüsebrink officer

Franz Tusch officer

Klaus Eßer officer

Margita Eßer officer

Michael Winkel officer

Miguel Barrena Maya officer

Miguel Barrena-Maya officer

Ming-Jen Kao officer

Ta-Sheng Hung officer

Miguel Barrena-Maya sole representation

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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