

Steffen Aupers e.K. ACTIVE

Germany · R2706_HRA5207

SUMMARY

Steffen Aupers e.K. is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRA5207
KYBE ID	DE-R2706_HRA5207
Status	active
Registered address	Überwasserstr.

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CREATOS Beteiligungsgesellschaft mbH, Greven (Amtsgericht Steinfurt HRB 8927). officer

CREATOS Verwaltungs GmbH, Greven (Amtsgericht Steinfurt HRB 7306). officer

CREATOS Verwaltungs GmbH, Greven (Amtsgericht Steinfurt HRB 7306), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
officer

Steffen Aupers 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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