

OASE GmbH

ACTIVE

Germany · R2706_HRB6781

SUMMARY

OASE GmbH is an active company registered in Germany. It has 20 directors / officers on record. 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.	R2706_HRB6781
KYBE ID	DE-R2706_HRB6781
Status	active
Registered address	Tecklenburger Str.

RISK ASSESSMENT

49

/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 118 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 (OASE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ansgar Paul Authorized representative

Thomas Ferchland Authorized representative

Thorsten Muck Authorized representative

Andreas Hanke Managing director

Matthias Echelmeyer Managing director

Thorsten Muck Managing director

Andreas Hanke officer

Ansgar Paul officer

Christoph Bültel officer

Christopher Wright officer

Egon Lütkeemeier officer

Egon Lütkemeyer officer

Franz Oelgeklaus officer

Günter Nosthoff officer

Ingolf Lutz officer

Martin Doctor Höttecke officer

Matthias Echelmeyer officer

Sabine Böcker officer

Thomas Bruns officer

Thomas Ferchland 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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