

# BME Energy GmbH

DISSOLVED

Germany · R2707\_HRB15933

## SUMMARY

BME Energy GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Germany                         |
| Registration no.   | R2707_HRB15933                  |
| KYBE ID            | DE-R2707_HRB15933               |
| Status             | dissolved                       |
| Registered address | Timpenweide 2, 48703 Stadtlohn. |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Shared registered address

+12

Address shared by 50 companies

### Business fragmentation

+16

A director is shared across 95 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Eva-Maria Schmäing Authorized representative

Henrikus Franciscus Veldhuis Authorized representative

Eva-Maria Schmäing 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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