

EQUOVIS GmbH

ACTIVE

Germany · R2713_HRB4536

SUMMARY

EQUOVIS GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB4536
KYBE ID	DE-R2713_HRB4536
Status	active

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

Hans-Peter Doctor Karp mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Torsten Oldhues mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hermann Roling officer

Ludger Leifker officer

Torsten Oldhues 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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