

esacom GmbH

ACTIVE

Germany · R2809_HRB4250

SUMMARY

esacom GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB4250
KYBE ID	DE-R2809_HRB4250
Status	active

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Peter Bock matches **Peter Bock** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Bernhard Driller officer

Helmut Tiemann officer

Peter Bock officer

Wolfgang Rehm 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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