

EOX GmbH & Co. KG

ACTIVE

Germany · R3101_HRA5919

SUMMARY

EOX GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRA5919
KYBE ID	DE-R3101_HRA5919
Status	active
Registered address	Marienstraße 62, 52249 Eschweiler.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UK_OFSI

EOX GmbH & Co. KG matches **E. K.-COMPANY GMBH & CO. KG** · Russia

Sanctions match

UK_OFSI

EOX GmbH & Co. KG matches **EK-COMPANY GMBH & CO. KG** · Russia

OWNERSHIP & PEOPLE

EOX Management GmbH, Eschweiler (Amtsgericht Aachen HRB 11793). 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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