

# Teppich Essers & Söhne GmbH DISSOLVED

Germany · R3101\_HRB4360

## SUMMARY

Teppich Essers & Söhne GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R3101_HRB4360    |
| KYBE ID            | DE-R3101_HRB4360 |
| Status             | dissolved        |
| Registered address | Oehrkestr.       |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 108 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Philippe Blanc matches **Philippe Blanc** — senator of the French Third Republic

## OWNERSHIP & PEOPLE

Philippe Blanc Authorized representative

Regis Desnoullez Authorized representative

Günter Schröder officer

Karl Josef Haas officer

Philippe Blanc officer

Regis Desnoullez officer

Vincent Fauvet officer

