

HES GmbH

ACTIVE

Germany · R3103\_HRB6406

SUMMARY

HES GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R3103_HRB6406    |
| KYBE ID            | DE-R3103_HRB6406 |
| Status             | active           |
| Registered address | Dürener Str.     |

RISK ASSESSMENT

28/100

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 90 companies
- Business fragmentation

+16
- A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

|                    |                           |
|--------------------|---------------------------|
| Mehmet Haris Topal | Authorized representative |
| Asen Todorov       | officer                   |
| Mehmet Haris Topal | officer                   |
| Sahin Hasan        | officer                   |