

E.A. Investment GmbH ACTIVE

Germany · R3201_HRB18067

SUMMARY

E.A. Investment GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18067
KYBE ID	DE-R3201_HRB18067
Status	active
Registered address	Graurheindorfer Str.

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 7 companies

OWNERSHIP & PEOPLE

Pascal Kusche	Authorized representative
Edwin Davis	officer
Pascal Kusche	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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