

ESB Europe Spirits Bonn GmbH

ACTIVE

Germany · R3201_HRB23510

SUMMARY

ESB Europe Spirits Bonn GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB23510
KYBE ID	DE-R3201_HRB23510
Status	active
Registered address	Adolfstraße 55 in 53111 Bonn, begründeten Verbindlichkeiten und der Übergang der dort begründeten Forderungen ist ausgeschlossen.

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.

OWNERSHIP & PEOPLE

Fereshteh Farnoosh-Daemi 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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