

Josef Esch

Finanzierungsvermittlungsgesellschaft mbH

ACTIVE

Germany · R3208_HRB2060

SUMMARY

Josef Esch Finanzierungsvermittlungsgesellschaft mbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB2060
KYBE ID	DE-R3208_HRB2060
Status	active
Registered address	Kronenstraße 58, 53840 Troisdorf.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Stefan Meier matches **Stefan Meier** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Christopher Freiherr von Oppenheim officer

Lothar Ruschmeier officer

Rainer Taphorn officer

Stefan Meier officer

Werner Keutmann 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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