

# Expa Export-Holzpackmittel GmbH DISSOLVED

Germany · R3306\_HRB14421

## SUMMARY

Expa Export-Holzpackmittel GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Germany                              |
| Registration no.   | R3306_HRB14421                       |
| KYBE ID            | DE-R3306_HRB14421                    |
| Status             | dissolved                            |
| Registered address | Sürther Hauptstraße 173, 50999 Köln. |

## 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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Olaf Fait mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Werner Salber mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Lothar Recker officer

Werner Jakob Salber officer

Werner Salber officer