

EMI Group Germany GmbH

DISSOLVED

Germany · R3306_HRB24808

SUMMARY

EMI Group Germany GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB24808
KYBE ID	DE-R3306_HRB24808
Status	dissolved

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 104 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Birgit Adels Authorized representative

Jean Francois Cecillon Authorized representative

Michael Weller Authorized representative

Peter Ende Authorized representative

Birgit Adels officer

Duncan Bratchell officer

Jean Cecillon officer

Michael Weller officer

Niel van Hoff officer

Peter Karl Ende 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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