

Export-Handels-Agentur Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB37052

SUMMARY

Export-Handels-Agentur Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB37052
KYBE ID	DE-R3306_HRB37052
Status	active
Registered address	Goltsteinstraße 87, 50968 Köln.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

Dieter Wilhelm Wasmuth officer

Franz-Josef Sidlo officer

Johann Hermann Schmidt officer

Waldemar Schulz 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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