

EP Ingenieurbüro GmbH ACTIVE

Germany · R3306_HRB42695

SUMMARY

EP Ingenieurbüro GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB42695
KYBE ID	DE-R3306_HRB42695
Status	active

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 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Peer Verfürth	Authorized representative
Rolf Breuer	Authorized representative
Walter Robert Schneider	Authorized representative
Michael Brandstetter	officer
Rainer Hagen	officer
Reiner Marold	officer
Rolf Breuer	officer
Walter Robert Schneider	officer
Reiner Marold	sole representation

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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