

ESK - SIC GmbH ACTIVE

Germany · R3306_HRB42741

SUMMARY

ESK - SIC GmbH is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Bern).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB42741
KYBE ID	DE-R3306_HRB42741
Status	active
Registered address	Günter-Wiebke-Str.1, 50226 Frechen.

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Guido Müller matches **Guido Müller** — Member of the Grand Council of Bern

Politically exposed person

Guido Müller matches **Guido Müller** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Heiko Petersen Authorized representative

Barbara Schneider officer

Christian Dieter Doctor Biegus officer

Christian Doctor Biegus officer

Fritz Doctor Petersen officer

Guido Müller officer

Heiko Doctor Kurth und Petersen officer

Horst Dieter Hermann Wiswedel officer

Josef Garbes officer

Klaus-Peter Reiner officer

Matthias Hausmann officer

Michael Heinz Meiser officer

Michael Weiser officer

Roman Louis Doctor Kurth officer

Sven Hackethal officer

Udo Gertel officer

Ulrike Wermescher 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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