

EAA - European Actuarial Academy GmbH ACTIVE

Germany · R3306_HRB56792

SUMMARY

EAA - European Actuarial Academy GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB56792
KYBE ID	DE-R3306_HRB56792
Status	active
Registered address	Hohenstaufenring 47 - 51, 50667 Köln.

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Henning Wergen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Holger Walz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jeroen Breen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anne -genannt Anno- Bousema officer

Peter Diethelm officer

Peter Prieler 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.

© KYBE · Generated 2026-08-19 · www.kybe.io