

E WIE EINFACH GmbH

ACTIVE

Germany · R3306_HRB60877

SUMMARY

E WIE EINFACH GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB60877
KYBE ID	DE-R3306_HRB60877
Status	active

RISK ASSESSMENT

31_{/100} ELEVATED 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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (E WIE EINFACH Strom & Gas GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Alexander Kulik matches **Kuliukin Aleksandr** · 602/2024

Politically exposed person

Johannes Schäfer matches **Johannes Schäfer** — member of the Reichstag of Nazi Germany

Politically exposed person

Johannes Schäfer matches **Johannes Schäfer** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Alexander Kulik officer

Carsten Wendt officer

Elmar Killing officer

Frieder Herberth officer

Gudrun Rudolph officer

Johannes Schäfer officer

Katja Steger officer

Marie-Luise Doctor Wolff officer

Martin Klöcker officer

Oliver Bolay officer

Paul-Vincent Abs officer

Stefan Kenkmann 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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