

Epe Gasspeicher GmbH

DISSOLVED

Germany · R3306_HRB62006

SUMMARY

Epe Gasspeicher GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB62006
KYBE ID	DE-R3306_HRB62006
Status	dissolved
Registered address	Huyssenallee 2, 45128 Essen.

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 40 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Epe Gasspeicher GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gerard Uytdewilligen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Paul van Son mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Rullik mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerard Uytdewilligen officer

Paul van Son officer

