

Eurosic Lagune Allgäu GmbH

DISSOLVED

Germany · R3306_HRB67167

SUMMARY

Eurosic Lagune Allgäu GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB67167
KYBE ID	DE-R3306_HRB67167
Status	dissolved
Registered address	Kaltenbornweg 1- 3, 50679 Köln.

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Nicolas Alexandre Ruggieri Authorized representative

Mark Haak Wegmann Managing director

Antje Borchardt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frédéric Duroiseau mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Robert Harmen Michael Visser mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Antje Borchardt officer

Christophe Francois Arnaud Robert Marie Jeannest de Gyvès officer

Frédéric Duroiseau officer

James A.E Mennekens 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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