

EOS Verwaltungs GmbH ACTIVE

Germany · R3306_HRB72685

SUMMARY

EOS Verwaltungs GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB72685
KYBE ID	DE-R3306_HRB72685
Status	active
Registered address	Holzmarkt 1, 50676 Köln.

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.

Shared registered address

+12

Address shared by 172 companies

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACEOS Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Alexander Jacobi Managing director

Matthias Hundgeburth Managing director

Rolf Müller Managing director

André : Pöttsch officer

André Pöttsch officer

Arne Hilbert officer

Marcus Kegel officer

Matthias Hundgeburth officer

Rolf Müller officer

Rüdiger Schulz officer

Stefan Harwardt officer

Stefan Höher 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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