

EBERO Rheinland GmbH ACTIVE

Germany · R3306_HRB74412

SUMMARY

EBERO Rheinland GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB74412
KYBE ID	DE-R3306_HRB74412
Status	active
Registered address	Sauerbruchstraße 37, 50767 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dirk Sommer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Schweneker officer

Dirk Sommer officer

Lars Donath officer

Mario Torsten Erdmann officer

Roman Baumhof officer

Sebastian Steinkopf 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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