

Europeer Exchange Germany GmbH DISSOLVED

Germany · R3306_HRB78841

SUMMARY

Europeer Exchange Germany GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB78841
KYBE ID	DE-R3306_HRB78841
Status	dissolved
Registered address	Theodor-Heuss-Allee 112, 60486 Frankfurt.

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 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Fatima Gomez Authorized representative

Fatima Gomez officer

Lothar Zander officer

Lothar Zander sole representation

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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