

# EMIL's Verwaltungsgesellschaft mbH ACTIVE

Germany · R3306\_HRB91376

## SUMMARY

EMIL's Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Germany                                        |
| Registration no.   | R3306_HRB91376                                 |
| KYBE ID            | DE-R3306_HRB91376                              |
| Status             | active                                         |
| Registered address | Zum Scheider Feld 31, 51467 Bergisch Gladbach. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Marcus van Elst Authorized representative

Norbert Pahl 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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