



ELECTRONIC-RECYCLING-SOLUTION GMBH

DORTMUND, Germany

Active

Private

BvD ID n° DE4110211876

The Global Ultimate Owner of this controlled subsidiary is MR MAXIM DEGTYAREV

Key information

DORNEYSTR. 31 A
44149 DORTMUND
Germany

+49 231 82996366

Activity:

Corporate, Waste Management & Treatment

Date of incorporation:

03/11/2016

Turnover for 2020

Not available

Net income for 2020

Not available

Ownership

- 1 shareholder
- 0 subsidiary
- 2 companies in the corporate group

PEPs and sanctions



This company is **not** the same or similar to a risk relevant name

Financial profile

Limited financials, Local registry filing
Self disclosed

	2020	2019	2018	2017	2016
	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months
Exchange rate: EUR/USD	1.17448	1.12340	1.14500	1.19930	1.05410
Number of employees	1 =	1 =	1 =	1 =	1

Management

Ms Ursula Gerburg Kleyboecker

News stories since last year

0 negative stories
0 stories in total

Contact

Contact information

DORNEYSTR. 31 A
44149 DORTMUND
Germany

 +49 231 82996366

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Land	Nordrhein-Westfalen
Regierungsbezirk	Arnsberg
Stadtkreis	Dortmund
NUTS1	DEA - Nordrhein-Westfalen
NUTS2	DEA5 - Arnsberg
NUTS3	DEA52 - Dortmund

Industry & activities

Type of entity:	Corporate
BvD sector:	Waste Management & Treatment
NACE Rev. 2 main section:	E - Water supply; sewerage, waste management and remediation activities

WZ 2008 code(s)

Primary code(s):	E38320	Recovery of sorted materials
Secondary code(s):	E38300	Materials recovery

NACE Rev. 2 code(s) {derived from WZ 2008 codes}

Core code:	3832	Recovery of sorted materials
Primary code(s):	3832	Recovery of sorted materials
Secondary code(s):	3830	Materials recovery

NAICS 2017 code(s) {derived from WZ 2008 codes}

Core code:	5629	Remediation and Other Waste Management Services
Primary code(s):	562920	Materials Recovery Facilities
Secondary code(s):	562920	Materials Recovery Facilities

US SIC code(s) {derived from WZ 2008 codes}

Core code:	495	Sanitary services
Primary code(s):	4953	Refuse systems
Secondary code(s):	4950	Sanitary services

Trade description in original language (German)

Eingetragener Gegenstand:

Verwertung von Elektroschrott

Identifiers

BvD ID number	DE4110211876
BvD account number	DE4110211876U
BvD9 number	309617742
Trade register number	HRB 29844 (Dortmund)
USt-IdNr. (VAT/Tax number)	DE 815658566
European VAT number	DE815658566
Crefo number (IP identification)	4110211876

Legal information

Active (updated in Orbis on 25/01/2017)

Limited liability company - GmbH
Incorporated on 03/11/2016
Corporate

PEPs and sanctions



This company is **not** the same or similar to a risk relevant name

Accounting information

Information for this record is provided by Creditreform Germany (last delivery: 07/09/2020)

Most recent accounts: 2020
Available in Orbis since: 09/2020
Types of account: Limited financial data
Available for: 5 years

Accounts published in: EUR
Filing type: Local registry filing
Accounting template: Corporate

Available account

2020 Limited financials, Local registry filing

Key indicators based on Limited financials, Local registry filing

Turnover for 2020

Not available

Number of employees

1 = +0.0%

Key financials & employees

Limited financials, Local registry filing
Self disclosed

	2020	2019	2018	2017	2016
	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months
Exchange rate: EUR/USD	1.17448	1.12340	1.14500	1.19930	1.05410
↳ Number of employees	1	1	1	1	1

Global standard format

Limited financials, Local registry filing
Self disclosed

	2020	2019	2018	2017	2016
	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months
Exchange rate: EUR/USD	1.17448	1.12340	1.14500	1.19930	1.05410

Balance sheet

Memo lines

L Number of employees	1	1	1	1	1
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Global ratios

Limited financials, Local registry filing
No data available for this company

Graph - Indices of several values over time

This company has no data for your selection.

This company has no data for your selection.

Peer comparison

The company discloses no figure for 'Operating revenue (Turnover)' in its last available accounts. Consequently, the standard peer group based on this variable is undefined.

Peer group definition

Closest 10 international companies according to the Operating revenue (Turnover) of the subject company for the last available year amongst the standard peer group.
The standard peer group is based on NACE Rev. 2 industry classification: 3832 - Recovery of sorted materials.

Company ratings

No data available for this company

Country ratings

Your subscription does not include some of the agency ratings.

EIU

	Rating	Date	Action/Direction	Outlook	Watch
Overall country rating	A	01/10/2020			
Banking sector rating	A	01/10/2020		Stable	

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Managed funds

There is no available data for this entity set

Current directors & managers

Management & staff 1

Senior Management

MS URSULA GERBURG KLEYBOECKER Managing Director (since 03/11/2016) Geschäftsführer	VC
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Source

VC:Creditreform (Germany)

Filters

Formal sources

Bodies & departments

Previous directors & managers

Management & staff 1

Senior Management

MS URSULA GERBURG KLEYBOECKER

Chief Executive Officer (from 03/11/2016)

Geschäftsführer ✓ Also shareholder

VC

Source

VC:Creditreform (Germany)

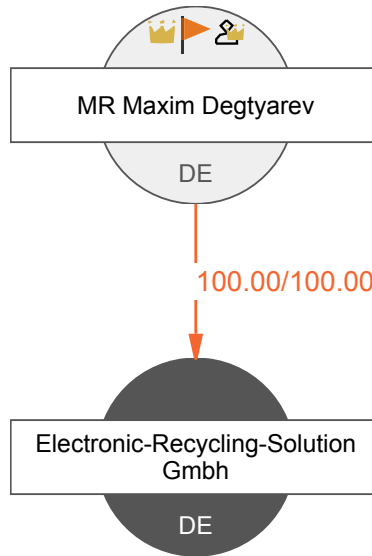
Filters

Formal sources

Bodies & departments

Ownership structure

Graph : Shareholders



1 shareholder and the controlling shareholder path are represented.

Legend

	Controlling shareholder	x/x	Direct / Total ownership %
	An individual	BR	Branch
	Beneficial Owner	CQP1	50% + 1 Share
	Global Ultimate Owner	CTP	Calculated total percentage
	There are names that are the same, or similar to, a risk relevant name	DM	Director/Manager
		FC	Foreign company
		GP	General partner
		JO	Jointly owned, = 50 %
		MO	Majority owned, > 50%
		n.a.	Not available
		NG	Negligible, <=0.01%
		REG	Beneficial Owner from register, = 100%

T Sole trader, = 100 %
 VE Vessel
 WO Wholly owned, >= 98%

Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%

I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

Geographic footprint

Country	Number of ultimately-owned subsidiaries
Germany	1

Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%

I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

Corporate group

There are 2 companies in the corporate group

Name	Country	Ownership		Level of own.	Info Source
		Direct %	Total %		
Global Ultimate Owner					
MR MAXIM DEGTAREV	DE				

Ultimately owned subsidiaries

ELECTRONIC-RECYCLING-SOLUTION GMBH	DE	100.00	100.00	1	VC
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Name	Date
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Global Ultimate Owner

MR MAXIM DEGTAREV	
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Ultimately owned subsidiaries

ELECTRONIC-RECYCLING-SOLUTION GMBH	09/2020
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Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%

I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

Controlling shareholders

BvD independence indicator



D - Direct majority ownership

Has an identified shareholder with over 50% direct ownership or is a branch/foreign company

Name	Country	Type	Ownership		Info		Op. Rev. (m USD)
			Direct %	Total %	Source	Date	
MR MAXIM DEGTAREV	▶ DE	I	100.00	100.00	VC	09/2020	-
ELECTRONIC-RECYCLING-SOLUTION GMBH	DE	C					n.a.

Name	No of employees
MR MAXIM DEGTAREV	▶ -
ELECTRONIC-RECYCLING-SOLUTION GMBH	1

Legend

▶ There are names that are the same, or similar to, a risk relevant name

I = One or more named individuals or families

C = Corporate

Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%

I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

Current shareholders

Name	Country	Type	Ownership		Info		Op. Rev. (m USD)	
			Direct %	Total %	Source	Date		
MR MAXIM DEGTAREV	▶ DE	I	=	100.00	100.00	VC	09/2020	-

Name	No of employees
MR MAXIM DEGTAREV	▶ -

Legend

▶ There are names that are the same, or similar to, a risk relevant name

I = One or more named individuals or families

Shareholders history

Current shareholders

Name	Country	Type	Ownership		Info		Op. Rev. (m USD)	No of employees
			Direct %	Total %	Source	Date		
MR MAXIM DEGTYAREV	▶ DE	I	100.00	100.00	VC	09/2020	-	-
			100.00	100.00	VC	05/2020		
			100.00	100.00	VC	11/2019		
			100.00	100.00	VC	05/2019		
			100.00	100.00	VC	11/2018		
			32.00	n.a.	VC	10/2018		
			32.00	n.a.	VC	07/2018		
			32.00	n.a.	VC	01/2018		
			32.00	n.a.	VC	07/2017		

Legend

▶ There are names that are the same, or similar to, a risk relevant name

I = One or more named individuals or families

Previous shareholders

Name	Country	Type	Ownership		Info		Op. Rev. (m USD)
			Direct %	Total %	Source	Date	
MRS URSULA GERBURG KLEYBOECKER	DE	I	68.00	n.a.	VC	10/2018	-
			68.00	n.a.	VC	07/2018	
			68.00	n.a.	VC	01/2018	
			68.00	n.a.	VC	07/2017	
			100.00	100.00	VC	05/2017	
			100.00	100.00	VC	02/2017	

Name	No of employees
MRS URSULA GERBURG KLEYBOECKER	-

Legend

I = One or more named individuals or families

Filters

Shareholders: All

All information since 01/2002

Research

Company profiles

Filters:

Moody's Investors Service, Moody's Analytics Capital Markets, MarketLine, Morningstar, GlobalData

No data available for this company

Industry profiles

Source	Document	Type	Date
MarketLine Company operates in the industry	Global Waste Management	Industry profile	07/05/2019
	Global Waste Management		12/07/2018
	Global Waste Management		02/11/2017
	Global Waste Management		02/12/2016
	Global Waste Management		04/02/2016
MarketLine Company operates in the industry	Waste Management in Germany	Industry profile	07/05/2019
	Waste Management in Germany		12/07/2018
	Waste Management in Germany		02/11/2017
	Waste Management in Germany		02/12/2016
	Waste Management in Germany		04/02/2016
MarketLine Company operates in the industry	Waste Management in Europe	Industry profile	07/05/2019
	Waste Management in Europe		12/07/2018
	Waste Management in Europe		02/11/2017
	Waste Management in Europe		02/12/2016
	Waste Management in Europe		04/02/2016

Industry profiles Filters

Moody's Investors Service, Moody's Analytics Capital Markets, MarketLine, Morningstar, GlobalData

My variables

Limited financials, Local registry filing
No data available for this company

Appendix – Omitted chapters

The chapters listed below have been omitted because they have no data for this company, or the data cannot be represented in the PDF

- Legal events
- Detailed format
- Graph - Value over time
- Cash flow statement
- Segment data - Business lines
- Segment data - Geographic segments
- Graph - company ratings over time
- National scores
- Stock profile
- Annual stock data
- Annual stock valuation
- Pricing series
- Beta and price volatility
- Earnings estimates
- Credit default swaps
- Current auditors, bankers & other advisors
- Previous auditors, bankers & other advisors
- Current subsidiaries
- Branches
- Patent portfolio
- Royalties agreements
- Company and market news
- FACTIVA news
- Mergers & acquisitions
- Crossborder investments
- Liquidity events & potential beneficiaries
- Local registry documents
- Global reports
- EOL SEC filings