

FLG-Leasing Wilsmann-Köhler GmbH

DISSOLVED

Germany · R1101_HRB23099

SUMMARY

FLG-Leasing Wilsmann-Köhler GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 59th Parliament of the United Kingdom).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB23099
KYBE ID	DE-R1101_HRB23099
Status	dissolved

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Paul Köhler matches **Paul Kohler** — member of the 59th Parliament of the United Kingdom

OWNERSHIP & PEOPLE

Paul Köhler Authorized representative

Marie-Luise Wilsmann-Köhler 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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