

DWG Bau- und Betreuungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB26277

SUMMARY

DWG Bau- und Betreuungsgesellschaft mbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB26277
KYBE ID	DE-R1101_HRB26277
Status	active
Registered address	Wagnerstraße 23, 40212 Düsseldorf.

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

Karl Peter Braun matches **Carl Braun** · Haiti

OWNERSHIP & PEOPLE

Adelheid Kress officer

André Clasen officer

Christoph Moossen officer

Heiko Leonhard officer

Karl Peter Braun officer

Lothar Böttcher officer

Mario Bannasch officer

Thorsten Karrenberg 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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