

WestFonds Holland Grundstücksgesellschaft Voorburg und s'Hertogenbosch mbH

ACTIVE

Germany · R1101_HRB33900

SUMMARY

WestFonds Holland Grundstücksgesellschaft Voorburg und s'Hertogenbosch mbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of state parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB33900
KYBE ID	DE-R1101_HRB33900
Status	active

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 143 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martin Weber matches **Martin Weber** — member of state parliament

Politically exposed person

Martin Weber matches **Martin Weber** — member of the Austrian federal council

OWNERSHIP & PEOPLE

Achim Quambusch officer

Angelika Wick officer

Axel Pißarreck officer

Jürgen Bierhoff officer

Klaus Götsch officer

Klaus Henning Hoffmann officer

Manfred Schneider officer

Martin Weber officer

Moritz Doctor Dimde officer

Rainer Hamann officer

Thomas Scheitza officer

Ulrike Brölsch officer

Wolfgang Bings 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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