

AWISTA Gesellschaft für Abfallwirtschaft und Stadtreinigung mbH

ACTIVE

Germany · R1101_HRB35775

SUMMARY

AWISTA Gesellschaft für Abfallwirtschaft und Stadtreinigung mbH is an active company registered in Germany. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB35775
KYBE ID	DE-R1101_HRB35775
Status	active
Registered address	Höherweg 100, 40233 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 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Hans-Joachim Rolving matches **Hans-Joachim Rose** · Chemical and Biological Weapons Act

OWNERSHIP & PEOPLE

Björn Becker officer

Burkhard Adelskamp officer

Georg Eicker officer

Hans-Joachim Rolving officer

Hans-Peter Ehler officer

Henning Doctor Friege officer

Jörg Heinrich Mühlen	officer
Ludwig Buchbinder	officer
Michael Gérard	officer
Peter Mooren	officer
Thomas Tölle	officer
Wilhelm Doctor Kretzer	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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