

WSH Deutsche Vermögenstreuhand GmbH ACTIVE

Germany · R1101_HRB37941

SUMMARY

WSH Deutsche Vermögenstreuhand GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB37941
KYBE ID	DE-R1101_HRB37941
Status	active
Registered address	Niederrheinstr.

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Christian Malte Vinck officer

Martin Drathen officer

Siegfried Doctor Rauhut 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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