

# KWP team HR GmbH DISSOLVED

Germany · R1101\_HRB38188

## SUMMARY

KWP team HR GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1101_HRB38188    |
| KYBE ID            | DE-R1101_HRB38188 |
| Status             | dissolved         |
| Registered address | Wodanstr.         |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 13 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Klaus Müller matches **Klaus Müller** — member of the German Bundestag

## OWNERSHIP & PEOPLE

Harald Betz Authorized representative

Marcus Broemel Authorized representative

Klaus Müller officer

Marcus Broemel officer

Rolf Herzog officer

