

Stadtwerke Ratingen GmbH ACTIVE

Germany · R1101_HRB43048

SUMMARY

Stadtwerke Ratingen GmbH is an active company registered in Germany. It has 5 directors / officers on record. It has won 1 public contract worth €653k in EU procurement. Signals for review: its registered address is shared by 175 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB43048
KYBE ID	DE-R1101_HRB43048
Status	active
Registered address	Sandstr.

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 175 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Schlosser officer

Friedrich Schnadt officer

Hans-Horst Sprenger officer

Marc Bunse officer

Rainer Schermuly officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €653k
Direct awards (no open call)	1

Top public buyer

Die Autobahn GmbH des Bundes (100%)

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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