

WestConsult Westdeutsche Consulting GmbH.

DISSOLVED

Germany · R1101_HRB46971

SUMMARY

WestConsult Westdeutsche Consulting GmbH. is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 16th Parliament of Great Britain).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB46971
KYBE ID	DE-R1101_HRB46971
Status	dissolved
Registered address	Deller Straße 18, 42781 Haan.

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Kemp matches **Thomas Kemp** — member of the 16th Parliament of Great Britain

Politically exposed person

Thomas Kemp matches **Thomas Kemp** — member of the 15th Parliament of Great Britain

OWNERSHIP & PEOPLE

Reiner Krug mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heinz Anstoos officer

Heinz-Jürgen Emmerich officer

Jörg : Erdmann officer

Jörg Erdmann officer

Manfred : Gelautz officer

Manfred Gelautz officer

Rainer Birkendahl officer

Reiner Krug officer

Sigrid Hillenbrand officer

Thomas Kemp officer

Werner Peters 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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