

WGF Westfälische Grundbesitz und Finanzverwaltung AG

ACTIVE

Germany · R1101_HRB48963

SUMMARY

WGF Westfälische Grundbesitz und Finanzverwaltung AG is an active company registered in Germany. It has 20 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB48963
KYBE ID	DE-R1101_HRB48963
Status	active
Registered address	Vogelsanger Weg 111, 40470 Düsseldorf.

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 56 companies

Business fragmentation

+16

A director is shared across 113 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Francesco Barboni matches **BARBATO, Francesco** · TCO

Sanctions match

US_CSL

Francesco Barboni matches **BARBATO, Francesco** · TCO

OWNERSHIP & PEOPLE

Andreas Lipp officer

Andre Braaksma	officer
Bernd Erlingheuser	officer
Christian Wagner	officer
Christina Kock	officer
Clemens Bartsch	officer
Dirk Bratschke	officer
Francesco Barboni	officer
Georg Jüngling	officer
Hans Jürgen Friedrich	officer
Lars Ternien	officer
Marc Wirtz	officer
Martin Rühlemann	officer
Martin Sander	officer
Michael F Legnaro	officer
Miriam Wessler	officer
Oliver Schneider	officer
Panagiotis Paschalis	officer
Peter Doctor Loibl	officer
Thomas Cromm	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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