

WGF Finanzgruppe Holding GmbH ACTIVE

Germany · R1101_HRB51707

SUMMARY

WGF Finanzgruppe Holding GmbH is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB51707
KYBE ID	DE-R1101_HRB51707
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

OWNERSHIP & PEOPLE

Bernhard Lubberger Authorized representative

Pino Sergio Authorized representative

Pino Sergio mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Erlingheuser officer

Christian Wagner officer

Clemens Bartsch officer

Dirk Bratschke officer

Hans-Jürgen Friedrich officer

Marc Wirtz officer

Martin Rühlemann	officer
Miriam Wessler	officer
Panagiotis Paschalis	officer
Paul Zimmer	officer
Pino Sergio	officer
Raffaele Lino	officer
Ralph Strobel	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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