

Wilma KH GmbH ACTIVE

Germany · R1101_HRB56648

SUMMARY

Wilma KH GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56648
KYBE ID	DE-R1101_HRB56648
Status	active
Registered address	Pempelfurtstraße 1, 40880 Ratingen.

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Johan Henri Maas mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Welkner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wilhelmus Bernardus Roording mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Johan Henri Maas officer

Ivo Gotsche officer

Wilhelmus Bernardus Roording 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.

© KYBE · Generated 2026-08-19 · www.kybe.io