

Wirtschafts- und Handelsgesellschaft Metalle mbH

ACTIVE

Germany · R1101_HRB72434

SUMMARY

Wirtschafts- und Handelsgesellschaft Metalle mbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB72434
KYBE ID	DE-R1101_HRB72434
Status	active
Registered address	Fritz-Brandt-Weg 7, 40593 Düsseldorf.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDC

Igor Vasylenko matches **Vasylenko Ihor Ihorovych** · 232/2026

Sanctions match

UA_NSDC

Igor Vasylenko matches **Vasylenko Ihor Ihorovych** · 232/2026

Sanctions match

UA_NSDC

Igor Vasylenko matches **Vasilenko Igor** · 232/2026

Sanctions match

UA_NSDC

Igor Vasylenko matches **Vasilenko Igor** · 232/2026

OWNERSHIP & PEOPLE

Igor Vasylenko Authorized representative

Oleh Berestovyy Authorized representative

Oleh Berestovyy officer

Igor Vasylenko sole representation

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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