

WAD International GmbH

DISSOLVED

Germany · R1101_HRB76222

SUMMARY

WAD International GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB76222
KYBE ID	DE-R1101_HRB76222
Status	dissolved
Registered address	Mottmannstraße 1-3, 53842 Troisdorf.

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 30 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Hui Wang matches **Wang Hui** — National People's Congress deputy

Politically exposed person

Fan Wang matches **Wang Fang** — National People's Congress deputy

OWNERSHIP & PEOPLE

Fan Wang Authorized representative

Fei Zhu officer

Hui Wang officer

Hul Wang 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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