

Mineralmahlwerk C. Welsch Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1202_HRB10613

SUMMARY

Mineralmahlwerk C. Welsch Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Iowa House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB10613
KYBE ID	DE-R1202_HRB10613
Status	active
Registered address	Am Lippeglacis 11, 46483 Wesel.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Possehl Erzkontor Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Marc Kühn matches **Mark Kuhn** — member of the Iowa House of Representatives

OWNERSHIP & PEOPLE

Egon Doctor Rudolph officer

Emanuel Bahr officer

Hans Peter Schmidt-Holzmann officer
Peter Anthony Cremer officer
Rene Pawellek officer
Thomas Fuhrberg officer
Bernhard Venhorst sole representation
Marc Kühn sole representation
Peter Anthony Cremer 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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