

Städtische Bäder Wesel Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1202_HRB11015

SUMMARY

Städtische Bäder Wesel Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB11015
KYBE ID	DE-R1202_HRB11015
Status	active
Registered address	Emmericher Str.

RISK ASSESSMENT

6/100 **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 25 companies

SCREENING

Politically exposed person

Martin Christoph matches **Christophe Martin** — member of the French National Assembly

Politically exposed person

Martin Christoph matches **Christophe Martin** — Q66499630

OWNERSHIP & PEOPLE

Franz Michelbrink officer

Herbert Storm officer

Martin Burgers officer

Martin Christoph 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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