

# Stadtwerke Duisburg Aktiengesellschaft ACTIVE

Germany · R1202\_HRB1140

## SUMMARY

Stadtwerke Duisburg Aktiengesellschaft is an active company registered in Germany. It has 17 directors / officers on record. It has won 1 public contract in EU procurement. It has 1 registered security (ISIN), e.g. DE0007252207. Per GLEIF, it is ultimate parent-consolidated by Duisburger Versorgungs- und Verkehrsgesellschaft mit beschränkter Haftung. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria).

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R1202_HRB1140    |
| KYBE ID            | DE-R1202_HRB1140 |
| Status             | active           |
| Registered address | Bungertstr.      |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 20 companies

### Business fragmentation

**+16**

A director is shared across 21 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Thomas Freund matches **Thomas Freund** — Member of the Landtag of Lower Austria

## OWNERSHIP & PEOPLE

Bernd Felix officer

David Karpathy officer

|                              |         |
|------------------------------|---------|
| Dietmar Bernhardt            | officer |
| Eberhard Hayh                | officer |
| Frank Preißmann              | officer |
| Heinz-Dieter Doctor Heckhoff | officer |
| Heribert Kampmann            | officer |
| Holger Langenberg            | officer |
| Johannes Gösling             | officer |
| Paul Düperthal               | officer |
| Peter Felwor                 | officer |
| Stephan Anemüller            | officer |
| Thomas Freund                | officer |
| Ulrich Sigel                 | officer |
| Volker Amend                 | officer |
| Willi Gerlach                | officer |
| Wolfram Reutlinger           | officer |

#### PUBLIC PROCUREMENT (EU / TED)

|                  |                                            |
|------------------|--------------------------------------------|
| Contracts won    | <b>1</b>                                   |
| Top public buyer | <b>Stuttgarter Straßenbahnen AG (100%)</b> |

#### PUBLIC MARKETS

|                       |                     |
|-----------------------|---------------------|
| Registered securities | <b>1 ISIN</b>       |
| Sample ISINs          | <b>DE0007252207</b> |

#### CORPORATE GROUP (GLEIF)

|                 |                                                                                  |
|-----------------|----------------------------------------------------------------------------------|
| Direct Parent   | <b>Duisburger Versorgungs- und Verkehrsgesellschaft mit beschränkter Haftung</b> |
| Ultimate Parent | <b>Duisburger Versorgungs- und Verkehrsgesellschaft mit beschränkter Haftung</b> |

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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