

OWT Oberhausener Wirtschafts- und Tourismusförderung GmbH

ACTIVE

Germany · R1202_HRB12573

SUMMARY

OWT Oberhausener Wirtschafts- und Tourismusförderung GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB12573
KYBE ID	DE-R1202_HRB12573
Status	active
Registered address	Essener Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 189 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

Burkhard Koch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Burkhard Koch officer

Detlef Sprenger officer

Dirk Buttler officer

Frank Lichtenheld officer

Frank Max Bruno Lichtenheld officer

Heinz Doctor Puls officer

Horst Faßbender officer

Norbert Siegers officer

Rainer Suhr 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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