

# WeselMarketing GmbH ACTIVE

Germany · R1202\_HRB17902

## SUMMARY

WeselMarketing GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R1202_HRB17902                   |
| KYBE ID            | DE-R1202_HRB17902                |
| Status             | active                           |
| Registered address | Klever-Tor-Platz 1, 46483 Wesel. |

## RISK ASSESSMENT

# 16

<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.

### Business fragmentation

**+16**

A director is shared across 83 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Wolfgang Jung matches **Wolfgang Jung** — member of the National Council of Austria

### Politically exposed person

Wolfgang Jung matches **Wolfgang Jung** — substitute member of the Parliamentary Assembly of the Council of Europe

## OWNERSHIP & PEOPLE

Dirk Haarmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wolfgang Jung mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Daniel Kunstleben officer

Dirk Haarmann officer

Rainer Benien officer

Thomas Bocker officer

Wolfgang Jung 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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