

b + w Tiefbau GmbH DISSOLVED

Germany · R1202_HRB18443

SUMMARY

b + w Tiefbau GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB18443
KYBE ID	DE-R1202_HRB18443
Status	dissolved
Registered address	Zur Eisenhütte 11, 46047 Oberhausen.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Stephan Wolf matches **WOLF, Stefan Anton** · RUSSIA-EO14024

Sanctions match

US_CSL

Stephan Wolf matches **WOLF, Stefan Anton** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Diana Fiebrig mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heinrich Walterfang officer

Stephan Wolf officer

