

White Baumaschinenreifen GmbH ACTIVE

Germany · R1202_HRB23612

SUMMARY

White Baumaschinenreifen GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB23612
KYBE ID	DE-R1202_HRB23612
Status	active
Registered address	Konrad-Adenauer-Ring 22, 47167 Duisburg.

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Sean White matches **WHITE SEAL HOLDINGS LIMITED** · UKRAINE-EO13661

Sanctions match

US_CSL

Sean White matches **White Seal Holdings Limited**

Sanctions match

US_CSL

Sean White matches **WHITE SEAL HOLDINGS LIMITED** · UKRAINE-EO13661

OWNERSHIP & PEOPLE

Rory White mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Elio Bartoli officer

Marcel White officer

Rory White officer

Salvatore Marino officer

Sean White officer

Sebastian Bock 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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