

Windkraft Lohberg GmbH

ACTIVE

Germany · R1202_HRB25112

SUMMARY

Windkraft Lohberg GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Duma); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB25112
KYBE ID	DE-R1202_HRB25112
Status	active
Registered address	Gerhard-Malina-Str.

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 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Natalya Kostenko matches **KOSTENKO NATALIA** · 82/2019

Sanctions match

EU_FSF

Natalya Kostenko matches **Наталья Васильевна КОСТЕНКО** · UKR

Sanctions match

EU_FSF

Natalya Kostenko matches **Natalya Vasilevna KOSTENKO** · UKR

Politically exposed person

Natalya Kostenko matches **Natalia Kostenko** — member of the State Duma

Special-interest / adverse record

UK_DISQUALIFIED

Natalya Kostenko matches **Natalya KOSTENKO**

OWNERSHIP & PEOPLE

Arno Gedigk officer

Bernd Rosebrock officer

Borris Paul officer

Michael Kaminski officer

Michael Vidovic officer

Natalya Kostenko officer

Philipp Herzinger officer

Tobias Schwermer officer

Ulrich Porath 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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