

Rheintechpower GmbH

ACTIVE

Germany · R1202_HRB30953

SUMMARY

Rheintechpower GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB30953
KYBE ID	DE-R1202_HRB30953
Status	active
Registered address	Essener Strasse 5, 46047 Oberhausen.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACQi Wang matches **WANG, Chao** · NPWMD] [IFSR

Sanctions match

US_CSLQi Wang matches **WANG, Chao** · NPWMD; IFSR

Politically exposed person

Qi Wang matches **Wang Qi** — National People's Congress deputy

OWNERSHIP & PEOPLE

Qi Wang Authorized representative

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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