

# HWM Hafenbau - Wasserbau Maas GmbH ACTIVE

Germany · R1304\_HRB5327

## SUMMARY

HWM Hafenbau - Wasserbau Maas GmbH is an active company registered in Germany. It has 15 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R1304_HRB5327                       |
| KYBE ID            | DE-R1304_HRB5327                    |
| Status             | active                              |
| Registered address | Rheinlandstraße 1 - 3, 47445 Moers. |

## 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 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Armin Köchling Authorized representative

Martin Zabel Authorized representative

Ralf Langerbein Authorized representative

Wolfgang Vollack Authorized representative

Alexander Wilhelm Maas officer

Armin Köchling officer

Gunnar Kersken officer

Hans-Wilhelm Derksen officer

Jürgen Langerbein officer

Manfred Diplomingenieur Getz officer

Mario Perez-Sancez officer

Martin Zabel officer

Monika Grubert-Steinnagel officer

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Thomas Kuchejda officer

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Wolfgang Vollack officer

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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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