

biw Bank für Investments und Wertpapiere AG

DISSOLVED

Germany · R1402_HRB10867

SUMMARY

biw Bank für Investments und Wertpapiere AG is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB10867
KYBE ID	DE-R1402_HRB10867
Status	dissolved
Registered address	Rotfeder-Ring 7, 60327 Frankfurt am Main.

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 21 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Lars Lankes officer

Michael Heinrich Heinks officer

Renate Becker-Grope officer

Stefan Könner officer