

SEL-PETROL GmbH

ACTIVE

Germany · R1402_HRB14790

SUMMARY

SEL-PETROL GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB14790
KYBE ID	DE-R1402_HRB14790
Status	active
Registered address	Hanns-Martin-Schleyer-Straße 37, 47877 Willich.

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

OWNERSHIP & PEOPLE

Grzegorz Adam Kazmierczak Authorized representative

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Alexander Schwierzy mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander : Schwierzy officer

Grzegorz Adam Kazmierczak officer

Johannes Josef Wozniczak 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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