

West - Bus GmbH ACTIVE

Germany · R1402_HRB5842

SUMMARY

West - Bus GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB5842
KYBE ID	DE-R1402_HRB5842
Status	active

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 137 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Robert Haase matches **Robert Haase** — member of the Wisconsin State Assembly

Politically exposed person

Thomas Lange matches **Thomas Lange** — Q66499372

OWNERSHIP & PEOPLE

Wolfgang Opdenbusch Authorized representative

Dieter Harre officer

Gerhard Dickhaus officer

Guido Stilling officer

Ralf Janßen officer

Robert Haase officer

Thomas Lange officer

Wolfgang Opdenbusch 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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