

SWK Mobil GmbH ACTIVE

Germany · R1402_HRB7279

SUMMARY

SWK Mobil GmbH is an active company registered in Germany. It has 11 directors / officers on record. It has won 1 public contract in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB7279
KYBE ID	DE-R1402_HRB7279
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 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

Burkhard Rudolf Herbert Kuphal officer

Carsten Liedtke officer

Dieter Doctor Steinkamp officer

Gerhard Daumann officer

Guido Hense officer

Guido Hermann - genannt Guido - Stilling officer

Guido Hermann Stilling officer

Hermann Karl Martin Cirener officer

Michael Depenbrock officer

Robert Haase officer

Stefan Fuchs officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1
Top public buyer	Stadt Krefeld, vertreten durch den Zweckverband Verkehrsverbund Rhein-Ruhr, dieser wiederum vertreten durch die Verkehrsverbund Rhein-Ruhr AöR, handelnd als Gruppe von Behörden nach Art. 2 b) Verordnu (100%)

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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