

MW - Ganzheitliche Finanzberatung II - GmbH

ACTIVE

Germany · R1402_HRB9421

SUMMARY

MW - Ganzheitliche Finanzberatung II - GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the New York State Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB9421
KYBE ID	DE-R1402_HRB9421
Status	active
Registered address	Jacob-Krebs-Straße 59, 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 58 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Anne Thomas matches **Thomas A. Hanna** — member of the New York State Assembly

OWNERSHIP & PEOPLE

Anna Neubauer Authorized representative

Harald Thomas Authorized representative

Anne Thomas officer

Harald Thomas officer

Karl Robert Dupré 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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