

Bauschuttdeponie Holzweilerhof GmbH

DISSOLVED

Germany · R1504_HRB8369

SUMMARY

Bauschuttdeponie Holzweilerhof GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB8369
KYBE ID	DE-R1504_HRB8369
Status	dissolved
Registered address	Lambert-Schlun-Weg 5, 52538 Gangelt.

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Anna Maria Schauenburg Authorized representative

Björn Schlun Authorized representative

Anna Maria Juliane Schauenburg officer

Konrad Schmitz 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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