

Weeke Beteiligungsgesellschaft mbH. ACTIVE

Germany · R1504_HRB954

SUMMARY

Weeke Beteiligungsgesellschaft mbH. is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB954
KYBE ID	DE-R1504_HRB954
Status	active
Registered address	Erftstraße 30, 41238 Mönchengladbach.

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Sylvia Diplom-Kauffrau Hille Authorized representative

Frank Hammerschlag officer

Matthias Hille officer

Monika geborene Lambertz Ipers officer

Sylvia Hille officer

Ulrich Fromme officer

Wolfgang Hille 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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