

WITTE Niederberg GmbH

ACTIVE

Germany · R1608_HRB21067

SUMMARY

WITTE Niederberg GmbH is an active company registered in Germany. It has 8 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by WITTE Automotive GmbH. Signals for review: its registered address is shared by 729 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB21067
KYBE ID	DE-R1608_HRB21067
Status	active
Registered address	Dieselstr.

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 729 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Nikolaos Pallis Authorized representative

Bernd Peter Dahmen officer

Bernhard Bayer officer

Gian Mario Deligios officer

Nikolaos Pallis officer

Rainer Götz officer

Thomas Koch officer

Burkhard Erkens sole representation

CORPORATE GROUP (GLEIF)

Direct Parent	WITTE Automotive GmbH
Ultimate Parent	WITTE Automotive GmbH

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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