

Vorwerk Direct Selling Ventures GmbH ACTIVE

Germany · R1608_HRB8400

SUMMARY

Vorwerk Direct Selling Ventures GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB8400
KYBE ID	DE-R1608_HRB8400
Status	active
Registered address	Mühlenweg 17 - 37, 42275 Wuppertal.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Daniela Paul Authorized representative

André Engels officer

Daniela Paul officer

Eberhard Pothmann officer

Erhard Fleiter officer

Georg Müller officer

Ingrid Justen officer

Matthias Christian Doctor Afting officer

Meurer Dirk officer

Michael Kabilka officer

Monika Wahl officer

Norbert Muschong officer

Rainer Weidt officer

Reiner Strecker officer

Wolfgang Bahlmann officer

Wolfgang Gebauer 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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