

Historische Stadthalle Wuppertal GmbH ACTIVE

Germany · R1608_HRB9058

SUMMARY

Historische Stadthalle Wuppertal GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB9058
KYBE ID	DE-R1608_HRB9058
Status	active

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 110 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Andreas Schwarz matches **Andreas Schwarz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Silke Asbeck Authorized representative

Holger Kruppe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Schwarz officer

Herbert Heck officer

Holger Kruppe officer

Silke Elisabeth Asbeck officer

Silke Elisabeth Kleisa officer

