

EWH Industrieanlagen GmbH & Co. KG ACTIVE

Germany · R1901_HRA4279

SUMMARY

EWH Industrieanlagen GmbH & Co. KG is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRA4279
KYBE ID	DE-R1901_HRA4279
Status	active
Registered address	Westerhaar 56-58, 58739 Wickede.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

EWH Management GmbH & Co. matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

EWH Management GmbH & Co. matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

EWH Management GmbH & Co. matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Axel Scheffer-Nölkenhoff officer

EWH Management GmbH & Co. officer

Karl Diplomingenieur Morgenstern officer

Verwaltungsgesellschaft Walter Hillebrand mit beschränkter Haftung, Wickede (Amtsgericht Arnsberg HRB 4059), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen 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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