

Ketten-Wulf Betriebs-GmbH ACTIVE

Germany · R1901_HRB3160

SUMMARY

Ketten-Wulf Betriebs-GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Cantonal Council of Schaffhausen); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB3160
KYBE ID	DE-R1901_HRB3160
Status	active
Registered address	An der Eisenbahn 4, 28832 Achim.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ketten Wulf GmbH (Germany) · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Johannes Müller matches **Johannes Müller** — Member of the Cantonal Council of Schaffhausen

Politically exposed person

Johannes Müller matches **Johannes Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

Ansgar Wulf Authorized representative

Günter Wulf	Authorized representative
Tobias Wulf	Authorized representative
Ansgar Wulf	officer
Harald Hartjen	officer
Hermann Wilke	officer
Johannes Müller	officer
Manfred Spieckermann	officer
Reinhard Linn	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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