

Wickeder Westfalenstahl GmbH. ACTIVE

Germany · R1901_HRB4366

SUMMARY

Wickeder Westfalenstahl GmbH. is an active company registered in Germany. It has 18 directors / officers on record. Signals for review: its registered address is shared by 4,264 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB4366
KYBE ID	DE-R1901_HRB4366
Status	active
Registered address	Hauptstr.

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 4,264 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jürgen E Doctor Platt Authorized representative

Andreas Robert Braun mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Dirk Barschkett mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Knapp officer

Bastian Peters officer

Brigitte Pfeifer officer

Bruno Doctor Streb officer

Burkhard Zobel officer

Christian Doctor Lingenberg officer

Dirk Barschkett officer

Gregor Peter Münch officer

Herbert Diplomingenieur Kompernaß officer

Jürgen Malchus officer

Leopold Franz Büttner officer

Marco Sauer officer

Marc Uhlmann officer

Rainer Theile officer

Wolfgang Raulf 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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