

# Josefsheim gGmbH ACTIVE

Germany · R1901\_HRB6613

## SUMMARY

Josefsheim gGmbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R1901_HRB6613                             |
| KYBE ID            | DE-R1901_HRB6613                          |
| Status             | active                                    |
| Registered address | Heinrich-Sommer-Straße 13, 59939 Olsberg. |

## RISK ASSESSMENT

# 16

<sub>/100</sub> 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 30 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Manfred Becher matches **Manfred Becher** — member of the Volkskammer

## OWNERSHIP & PEOPLE

Andreas Rieß officer

Andreas Trümper officer

Fritz Doctor Krueger officer

Hubert Vornholt officer

Johannes Vaehsen officer

Manfred Becher officer

Martin Hübemeyer officer

**Martin Hünemeyer** officer

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**Meinolf Kleine** officer

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**Olaf Spiekermann** officer

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**Rüdiger Beul** officer

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**Winfried Cruse** officer

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**Gerhard Freund** sole representation

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**Manfred Becher** sole representation

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**Winfried Cruse** sole representation

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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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