

# Green Wave UG (haftungsbeschränkt) ACTIVE

Germany · R2101\_HRB40962

## SUMMARY

Green Wave UG (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Germany                              |
| Registration no.   | R2101_HRB40962                       |
| KYBE ID            | DE-R2101_HRB40962                    |
| Status             | active                               |
| Registered address | Markgrafenstraße 1, 33602 Bielefeld. |

## 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Mirko Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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