

Bankverein Werther Aktiengesellschaft DISSOLVED

Germany · R2103_HRB4479

SUMMARY

Bankverein Werther Aktiengesellschaft is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB4479
KYBE ID	DE-R2103_HRB4479
Status	dissolved
Registered address	Jöllenbecker Str.

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 58 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Arthur Uphaus officer

Danyon Lloyd officer

Friedrich Worner officer

Gregor Wallmeier officer

Kurt Ellerbrok officer

Susanne Lehmann officer

Werner Hachmeister officer

