

WIHA GmbH

ACTIVE

Germany · R2103_HRB4501

SUMMARY

WIHA GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB4501
KYBE ID	DE-R2103_HRB4501
Status	active

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Achim Westerhoff mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Zink mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Westerhoff officer

Alwin Arie Maaskant officer

Barry Charles Green officer

Rolf Bodmann 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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