

Autohaus Bünde GmbH & Co. KG ACTIVE

Germany · R2108_HRA4309

SUMMARY

Autohaus Bünde GmbH & Co. KG is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Winterthur Municipal Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRA4309
KYBE ID	DE-R2108_HRA4309
Status	active
Registered address	Breite Straße 25, 31737 Rinteln.

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 198 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Wolf matches **Thomas Wolf** — Member of the Winterthur Municipal Council

OWNERSHIP & PEOPLE

Christine Meyer officer

Reiner Hase officer

Thomas Krömer officer

Thomas Wolf 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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