

Barbara Erzbergbau GmbH ACTIVE

Germany · R2108_HRB3990

SUMMARY

Barbara Erzbergbau GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB3990
KYBE ID	DE-R2108_HRB3990
Status	active
Registered address	An der Erzgrube 9, 32457 Porta Westfalica.

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 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ferdinand Wesling Authorized representative

Olaf Luppes Authorized representative

Siegfried Doctor Klingebiel Authorized representative

Anthony Giles officer

Ferdinand Wesling officer

Jürgen Doktoringenieur Hennies officer

Jürgen Müller officer

Martin Ziegler officer

Siegfried Doctor Klingebiel 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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