

Halle A 4 Grundbesitz GmbH & Co. KG DISSOLVED

Germany · R2201_HRA4667

SUMMARY

Halle A 4 Grundbesitz GmbH & Co. KG is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Cantonal Council of Schaffhausen).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRA4667
KYBE ID	DE-R2201_HRA4667
Status	dissolved
Registered address	Stockumer Straße 28, 58453 Witten.

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 29 companies

+6

Business fragmentation

A director is shared across 15 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Andreas Bachmann matches **Andreas Bachmann** — Member of the Cantonal Council of Schaffhausen

OWNERSHIP & PEOPLE

Andreas Bachmann officer

AW Consult GmbH, München (AG München HRB 102264). officer

AW Consult GmbH, München (AG München HRB 102264), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. officer

Marion geborene Sauerland Sauerland-Scheve officer

Wittener Industrierwaltung GmbH, Witten (AG Bochum HRB 8300). officer

Wittener Industrierwaltung GmbH, Witten (Amtsgericht Bochum HRB 8300), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschli
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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