

Holding für Versorgung und Verkehr GmbH Bochum

ACTIVE

Germany · R2201_HRB2142

SUMMARY

Holding für Versorgung und Verkehr GmbH Bochum is an active company registered in Germany. It has 3 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Energie- und Wasserversorgung Mittleres Ruhrgebiet GmbH.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB2142
KYBE ID	DE-R2201_HRB2142
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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bernhard Dipl.-Ökonom Wilmert officer

Dietmar Diplomingenieur Spohn officer

Frank Thiel officer

CORPORATE GROUP (GLEIF)

Direct Parent	Energie- und Wasserversorgung Mittleres Ruhrgebiet GmbH
Ultimate Parent	Energie- und Wasserversorgung Mittleres Ruhrgebiet GmbH

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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