

Vestisch-Märkische Wohnungsbaugesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2204_HRB123

SUMMARY

Vestisch-Märkische Wohnungsbaugesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB123
KYBE ID	DE-R2204_HRB123
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 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Norbert Formanski matches **Norbert Formanski** — member of the German Bundestag

OWNERSHIP & PEOPLE

Maik Lindner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marcus Witkiewicz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Coupette officer

Hans-Jürgen Knorr officer

Jörg Achim Schwenzfeier officer

Klaus Pfitzenreuter officer

Martin Kling officer

Michael Groll officer

Michael Schulten officer

Norbert Formanski officer

Roger Hartung officer

Sabine Thöne officer

Thomas Nalenz officer

Uwe Goemann 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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