

Pharbil Waltrop GmbH

ACTIVE

Germany · R2204_HRB4455

SUMMARY

Pharbil Waltrop GmbH is an active company registered in Germany. It has 15 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB4455
KYBE ID	DE-R2204_HRB4455
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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Franck Latrille	Authorized representative
Frank Latrille	Authorized representative
Peter Arend William Burema	Authorized representative
Alan Dodsworth	officer
Alfons Doctor Weische	officer
Andrew Kelley	officer
Bernhard Martin	officer
Claus Doctor Dittmar	officer
Eric Schmidhäuser	officer
Franck Latrille	officer
Heiko Borstelmann	officer
Jost Bunse	officer
Michael Isele	officer

Ralf-Dieter Blesel officer

Heiko Borstelmann sole representation

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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