

Stadtwerkenergie Ostwestfalen-Lippe GmbH

ACTIVE

Germany · R2307_HRB6702

SUMMARY

Stadtwerkenergie Ostwestfalen-Lippe GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB6702
KYBE ID	DE-R2307_HRB6702
Status	active
Registered address	Am Gelskamp 10, 32758 Detmold.

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Wilhelm Busse matches **Wilhelm Busse** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Anna-Lisa Davidovic Authorized representative

Frank Lohmeier Authorized representative

Stefan Freitag Authorized representative

Anna-Lisa Davidovic officer

Frank Lohmeier officer

Reinhard Diekmann officer

Wilhelm Busse 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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