

WIFA INVEST GmbH ACTIVE

Germany · R2307_HRB7253

SUMMARY

WIFA INVEST GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB7253
KYBE ID	DE-R2307_HRB7253
Status	active
Registered address	Heinrich-Schacht-Weg 2, 32756 Detmold.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Heinz-Georg Willms Authorized representative

Dietrich Ketler 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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