

Werminghaus GmbH

ACTIVE

Germany · R2402_HRB19446

SUMMARY

Werminghaus GmbH is an active company registered in Germany. It has 3 directors / officers on record. It has won 1 public contract worth €210k in EU procurement.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB19446
KYBE ID	DE-R2402_HRB19446
Status	active
Registered address	Willi-Melchers-Str.

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Heinz Werminghaus Authorized representative

Heinz Werminghaus officer

Volker Adam officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €210k
Top public buyer	Universitätsklinikum Münster (100%)

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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