

WILO Financial Services GmbH DISSOLVED

Germany · R2402_HRB26879

SUMMARY

WILO Financial Services GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26879
KYBE ID	DE-R2402_HRB26879
Status	dissolved
Registered address	Northkirchenstraße 100, 44263 Dortmund.

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 87 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

WILO Financial Services GmbH matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

WILO Financial Services GmbH matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662; RUSSIA-EO14024

OWNERSHIP & PEOPLE

Christian Kruse officer

Daniel Podgorny officer

Mathias Weyers officer

