

Raiffeisen Saaten Northwest GmbH

DISSOLVED

Germany · R2404_HRB5415

SUMMARY

Raiffeisen Saaten Northwest GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB5415
KYBE ID	DE-R2404_HRB5415
Status	dissolved
Registered address	Knörlpatt 29, 49577 Ankum.

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Joachim Menke mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Philipp Doctor Spinne mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Rainer Wünnemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Joachim Menke officer
Rainer Wünnemann 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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