

GSW Wasser-plus GmbH ACTIVE

Germany · R2404_HRB6921

SUMMARY

GSW Wasser-plus GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB6921
KYBE ID	DE-R2404_HRB6921
Status	active
Registered address	Poststraße 4, 59174 Kamen.

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

SCREENING

Politically exposed person

Steffen Kanitz matches **Steffen Kanitz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Udo Stuhlmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Hartung officer

Diemar Hölting officer

Dietmar Hölting officer

Enrico Boden officer

Markus Janscheidt officer

Steffen Kanitz 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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