

# P & W Verwaltung GmbH DISSOLVED

Germany · R2404\_HRB7481

## SUMMARY

P & W Verwaltung GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R2404_HRB7481                |
| KYBE ID            | DE-R2404_HRB7481             |
| Status             | dissolved                    |
| Registered address | Martinstraße 41, 59067 Hamm. |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

Ralf Potthoff Authorized representative

Dirk Wilczek officer

Ralf Potthoff 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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