

J. W. Zander GmbH & Co. KG Essen

ACTIVE

Germany · R2503_HRA353

SUMMARY

J. W. Zander GmbH & Co. KG Essen is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: its registered address is shared by 109 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA353
KYBE ID	DE-R2503_HRA353
Status	active
Registered address	Erkrather Str.

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 109 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jürgen Schlenkermann Authorized representative

Bernhard Kampshoff officer

Dirk Konrad officer

Ernst Manfred Hörr officer

Gunter Siewert officer

Hans Hartwig Hörr officer

Hardy Wäller officer

Marc Rohmann officer

Thomas Goede officer

Udo Heidrich officer

Werner Ossendriewer officer

Wilhelm Schmitt 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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