

RWE Trading Services GmbH ACTIVE

Germany · R2503_HRB18328

SUMMARY

RWE Trading Services GmbH is an active company registered in Germany. It has 22 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB18328
KYBE ID	DE-R2503_HRB18328
Status	active
Registered address	Altenessener Straße 27, 45141 Essen.

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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Claudia Doctor Mayfeld officer

Dieter Jurgens officer

Dirk Bennert officer

Gabriele Tennagels officer

Georg Karl Lambertz officer

Gunnar Doctor Janson officer

Hendrik Doctor Niebaum officer

Holger Hans Walther Weise officer

Joachim von Gélieu officer

Jürgen Jüttermann officer

Lisa Copland officer

Mark Bouwman officer

Markus Doctor Emmerich officer

Max Liesenhoff officer

Nigel Fowkes officer

Ralf Doctor Schäfer officer

Richard Baron officer

Sabine Gleiß officer

Stefan Judisch officer

Steven Clarke officer

Thorsten Gieseler officer

Volker Doctor Heischkamp 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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