

Beteiligungsgesellschaft RRK Wellpappenfabrik mbH

ACTIVE

Germany · R2507_HRB5326

SUMMARY

Beteiligungsgesellschaft RRK Wellpappenfabrik mbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB5326
KYBE ID	DE-R2507_HRB5326
Status	active
Registered address	Scharnhölzstraße 340-342, 46240 Bottrop.

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 47 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Eberhard John matches **John A. Eberhard** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Andreas Behrens officer

Arno Köhler officer

Axel Hilmer officer

Dirk Schmitz officer

Eberhard John officer

Jürgen Wiedenhorst officer

Lothar Diplomingenieur Möhring officer

Thomas Schöning officer

Winfried Wajerski 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.
© KYBE · Generated 2026-08-19 · www.kybe.io