

Südwestfalen-Revision GmbH Wirtschaftsprüfungsgesellschaft

ACTIVE

Germany · R2604_HRB3863

SUMMARY

Südwestfalen-Revision GmbH Wirtschaftsprüfungsgesellschaft is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB3863
KYBE ID	DE-R2604_HRB3863
Status	active

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Johannes Schellscheidt officer

Peter Linden officer

Thorsten Christmann officer

Eckhard Berthold sole representation

Frank Leuchtenberg sole representation

Sonja Schöttler sole representation

Thorsten Christmann sole representation

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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