

WFA Elverlingsen GmbH ACTIVE

Germany · R2604_HRB5513

SUMMARY

WFA Elverlingsen GmbH is an active company registered in Germany. It has 7 directors / officers on record. It has won 2 public contracts worth €1 in EU procurement. It operates the website wfa-elverlingsen.de.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB5513
KYBE ID	DE-R2604_HRB5513
Status	active
Website	wfa-elverlingsen.de

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dierk von Felde officer

Ferdinand Doctor Schmitt officer

Günter Kleine officer

Jörg Detlev Doctor Six officer

Josef Radine officer

Lars Aufderheide officer

Martin Haller officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won **2 · €1**Top public buyer **Ruhrverband, Abteilung Zentrale Dienste, Einkauf (50%)**

WEB PRESENCE

Website	wfa-elverlingsen.de
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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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