

bzh Märkischer Kreis gGmbH ACTIVE

Germany · R2604_HRB7819

SUMMARY

bzh Märkischer Kreis gGmbH is an active company registered in Germany. It has 9 directors / officers on record. It has won 5 public contracts in EU procurement.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB7819
KYBE ID	DE-R2604_HRB7819
Status	active
Registered address	Erich-Nörrenberg-Straße 5, 58636 Iserlohn.

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.

Direct-award concentration

+7

2 of 5 wins were direct awards with no open call for competition (negotiated-without-call / single-source) — a competition-bypass pattern

Single-buyer dependence

+5

100% of public wins come from one buyer (Bundesagentur für Arbeit, Regionales Einkaufszentrum NRW) — buyer-supplier capture / favouritism pattern

Business fragmentation

+16

A director is shared across 135 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Klaus Willmers Authorized representative

Nikolaus Willmers Authorized representative

Wolfgang Völker Authorized representative

Christoph Scheffel officer

Gerhard Schridde officer

Peter Krall officer

Silke Maria Andrzcjewski officer

Thomas Pfisterer officer

Wolfgang Völker officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	5
Single-bidder wins	0 of 5 (0%)
Direct awards (no open call)	2
Top public buyer	Bundesagentur für Arbeit, Regionales Einkaufszentrum NRW (100%)

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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