

Bäderbetrieb Lüdenscheid GmbH

ACTIVE

Germany · R2604_HRB7865

SUMMARY

Bäderbetrieb Lüdenscheid GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 1406 Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB7865
KYBE ID	DE-R2604_HRB7865
Status	active
Registered address	Lennestraße 2, 58507 Lüdenscheid.

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 57 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Förster matches **Thomas Forster** — Member of the 1406 Parliament

Politically exposed person

Thomas Förster matches **Thomas Forster** — Member of the May 1413 Parliament

OWNERSHIP & PEOPLE

Friedhelm-Wilhelm Schmidt-Werthmann officer

Heinrich Bohlmann officer

Markus Monßen-Wackerbeck officer

Reiner Schwarz officer

Susanne Frey officer

Thomas Förster officer

Wolfgang Struwe 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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