

CE-PE-WELLKISTEN Verwaltungs GmbH DISSOLVED

Germany · R2706_HRB3024

SUMMARY

CE-PE-WELLKISTEN Verwaltungs GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501212).

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB3024
KYBE ID	DE-R2706_HRB3024
Status	dissolved
Registered address	Waltrup 16, 48341 Altenberge.

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 157 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Frank Becker matches **Franck Becker** — Q66501212

Politically exposed person

Frank Becker matches **Frank Becker** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Daniel Doctor Model Managing director

Bernd Doctor Leibelung mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Clemens Pelster officer

Frank Becker officer

Gisela Ringel 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.
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