

Dometic WAECO International GmbH ACTIVE

Germany · R2706_HRB3716

SUMMARY

Dometic WAECO International GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB3716
KYBE ID	DE-R2706_HRB3716
Status	active
Registered address	Hollefeldstraße 63, 48282 Emsdetten.

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.

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Joachim Alfred Kinscher	Authorized representative
Reimund Spies	Authorized representative
Bengt Anders Lennart Thorsson	mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Bengt Anders Lennart Thorsson	officer
Carsten Leimer	officer
Henk Vyncke	officer
Joachim Alfred Kinscher	officer
Klaus Jürgen Bub	officer
Peter Wähning	officer
Reimund Spies	officer

Ruth Wähning officer

Theodor Wähning officer

Thomas Feld officer

Wolfgang Doctor Schulz 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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