

TWE Group GmbH

ACTIVE

Germany · R2706_HRB4770

SUMMARY

TWE Group GmbH is an active company registered in Germany. It has 6 directors / officers on record. It is the consolidating parent of 8 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB4770
KYBE ID	DE-R2706_HRB4770
Status	active

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 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexander Doctor Wansel Authorized representative

Ralf Berens Authorized representative

Jörg Ortmeier officer

Matthias Gerstung officer

Michael Lüke officer

Wim Warnier officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries **8 LEI-registered**

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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