

LWP Münsterland Verwaltungsgesellschaft mbH

ACTIVE

Germany · R2707_HRB10372

SUMMARY

LWP Münsterland Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Bern); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 594 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB10372
KYBE ID	DE-R2707_HRB10372
Status	active
Registered address	Daimlerstr.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 594 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Medien Münsterland Verwaltungsgesellschaft mbH · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Mathias Müller matches **Mathias Müller** — Member of the Grand Council of Bern

Politically exposed person

OWNERSHIP & PEOPLE

Lambert Lensing-Wolff Authorized representative

Erkan Kadirali officer

Jörg Euler officer

Mathias Müller officer

Nadine Wensing officer

Marco Morocutti sole representation

Mathias Müller sole representation

Nadine Wensing sole representation