

Kolping-Bildungswerk Diözesanverband Münster Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2707_HRB2466

SUMMARY

Kolping-Bildungswerk Diözesanverband Münster Gesellschaft mit beschränkter Haftung 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 German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB2466
KYBE ID	DE-R2707_HRB2466
Status	active

RISK ASSESSMENT

31_{/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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kolping-Familienferienwerk Diözesanverband Münster, Gesellschaft mit beschränkter Haftung, · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Karl Schiewerling matches **Karl Schiewerling** — member of the German Bundestag

OWNERSHIP & PEOPLE

Alfons Rave	officer
Johannes Norpoth	officer
Josef Vortmann	officer
Karl Schiewerling	officer
Reinhold Garthe	officer
Johannes Norpoth	sole representation
Reinhold Garthe	sole representation
Uwe Slüter	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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