

Gesellschaft zur wirtschaftlichen Betätigung des Kolpingwerks mbH

ACTIVE

Germany · R2707_HRB2467

SUMMARY

Gesellschaft zur wirtschaftlichen Betätigung des Kolpingwerks mbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB2467
KYBE ID	DE-R2707_HRB2467
Status	active
Registered address	Gerlever Weg 1, 48653 Coesfeld.

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

Alfons Rave officer

Johannes Norpoth officer

Karl Schiewerling officer

Reinhold Garthe officer

Uwe Slüter officer

Wolfgang Kemper officer

Wolfgang Kemper 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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