

# Warendorfer Stahlhandel GmbH & Co. KG

ACTIVE

Germany · R2713\_HRA6568

## SUMMARY

Warendorfer Stahlhandel GmbH & Co. KG is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R2713_HRA6568    |
| KYBE ID            | DE-R2713_HRA6568 |
| Status             | active           |
| Registered address | Splietenstr.     |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Günther Nienberg officer

HBL Geschäftsführungs-GmbH, Dortmund (Amtsgericht Dortmund HRB 23795). officer

Holger Dermann 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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