

Energiehandelsgesellschaft West mbH ACTIVE

Germany · R2713_HRB5329

SUMMARY

Energiehandelsgesellschaft West mbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB5329
KYBE ID	DE-R2713_HRB5329
Status	active
Registered address	Hafenplatz 1, 48155 Münster.

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Krüger officer

Daniel Muthmann officer

Dietmar Bernhardt officer

Guido Buschmeier officer

Markus Deimel officer

Norbert Thewes officer

Dietmar Bernhardt sole representation

Markus Deimel 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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