

InfoBau-Münster GmbH

DISSOLVED

Germany · R2713_HRB6797

SUMMARY

InfoBau-Münster GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB6797
KYBE ID	DE-R2713_HRB6797
Status	dissolved
Registered address	Weseler Straße 539, 48163 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 125 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dirk Schöning Authorized representative

Peter Schmitz Authorized representative

Sven Hohmann Authorized representative

Dirk Schöning officer

Dirk Siemers officer

Monica Sawhney officer

Oliver Böhme officer

Peter Schmitz officer

Wolfgang Bogumil 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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