

Sanitop-Wingenroth Verwaltungs GmbH ACTIVE

Germany · R2713_HRB9530

SUMMARY

Sanitop-Wingenroth Verwaltungs GmbH is an active company registered in Germany. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB9530
KYBE ID	DE-R2713_HRB9530
Status	active
Registered address	Katzheide 21-25, 48231 Warendorf.

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Joachim Hans matches **Hans-Joachim Rose** · Chemical and Biological Weapons Act

OWNERSHIP & PEOPLE

Uwe Schröder Authorized representative

Axel Hehmann officer

Christoph Bender officer

Dieter Vogelsang officer

Hans-Jürgen Bolte officer

Henning Rischmüller officer

Horst Wingenroth officer

Joachim Hans officer

Klaus Fürstenhoff officer

Michael Habla officer

Norman Krönke officer

Oliver Otto officer

Rainer Schamp officer

Stephan Engster 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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