

Provinzial NordWest Holding Aktiengesellschaft

ACTIVE

Germany · R2713_HRB9982

SUMMARY

Provinzial NordWest Holding Aktiengesellschaft is an active company registered in Germany. It has 30 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB9982
KYBE ID	DE-R2713_HRB9982
Status	active
Registered address	Provinzial-Allee 1, 48159 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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Doctor Tietz officer

Andreas Käsling officer

Arne Fischer officer

Axel Breuer officer

Beatrice von Brauchitsch officer

Christian Doctor Brandt officer

Christine Plagemann officer

Christine Plagmann officer

Christoph Doctor Heidelberg officer

Dorothea Doctor Diers officer

Eva-Maria Doctor Löbbert officer

Gabriele Klemme officer

Gerhard Book officer

Halil Bektas officer

Harald Schütz officer

Heinz Josef Balle officer

Helmut Rudolph officer

Jörg Brokkötter officer

Jürgen Mannhardt officer

Karl-Heinz Delfs officer

Lars-Uwe Doctor Pera officer

Marianne Isermann officer

Petra Hesener-Tenhaken officer

Stefan Müller-Ahlheim officer

Thomas Büttner officer

Thomas Doctor Niemöller officer

Thomas Tenkamp officer

Ute Tiemeyer officer

Uwe Habben officer

Volker Doctor Heinke 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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