

BWA Handels UG (haftungsbeschränkt) DISSOLVED

Germany · R2809_HRB11355

SUMMARY

BWA Handels UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB11355
KYBE ID	DE-R2809_HRB11355
Status	dissolved
Registered address	Amselweg 14, 33178 Borchten.

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Waldemar Bauer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Waldemar Bauer 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.

© KYBE · Generated 2026-08-19 · www.kybe.io