

Leniger Sanitär-Heizungstechnik GmbH ACTIVE

Germany · R2809_HRB1403

SUMMARY

Leniger Sanitär-Heizungstechnik GmbH is an active company registered in Germany. It has 3 directors / officers on record. It has won 10 public contracts worth €14.6m in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB1403
KYBE ID	DE-R2809_HRB1403
Status	active

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Hans Meier matches **Hans Meier** — member of the Volkskammer

OWNERSHIP & PEOPLE

Georg Ruske officer

Hans Meier officer

Volker Bunse officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	10 · €14.6m
Single-bidder wins	0 of 10 (0%)

Direct awards (no open call)	1
Top public buyer	Stadt Dortmund Sondervermögen TZ über TechnologieZentrumDortmund Management GmbH (20%)

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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