

WLE-Spedition GmbH

DISSOLVED

Germany · R2809_HRB5473

SUMMARY

WLE-Spedition GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB5473
KYBE ID	DE-R2809_HRB5473
Status	dissolved
Registered address	Krögerweg 11, 48155 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 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

WLE-Spedition GmbH matches **BMA SPEDITION GMBH** · fka

Sanctions match

UA_NSDC

WLE-Spedition GmbH matches **BMA Spedition GMBH** · 613/2025

OWNERSHIP & PEOPLE

André Pieperjohanns Authorized representative

Marcus Hinterland Authorized representative

André Pieperjohanns officer

Manfred Ries officer

Marcel Doctor Frank officer

