

# Frank Wilmes GmbH & Co. KG

ACTIVE

Germany · R2909\_HRA9335

## SUMMARY

Frank Wilmes GmbH & Co. KG is an active company registered in Germany.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | Germany                    |
| Registration no.   | R2909_HRA9335              |
| KYBE ID            | DE-R2909_HRA9335           |
| Status             | active                     |
| Registered address | Askay 20, 57439 Attendorn. |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Frank Wilmes Verwaltungs GmbH, Attendorn (Amtsgericht Siegen HRB 11490), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen

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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