

Verwaltungsgesellschaft S-Siegerlandfonds mbH

ACTIVE

Germany · R2909_HRB2651

SUMMARY

Verwaltungsgesellschaft S-Siegerlandfonds mbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB2651
KYBE ID	DE-R2909_HRB2651
Status	active
Registered address	Kölner Straße 28, 57072 Siegen.

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 164 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Peter Töpfer Authorized representative

Stefan Becker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Burkhard Braach officer

Hartwig Klein officer

Peter Töpfer officer

Susanne Doctor Kolb 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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