

# VHDW GmbH

DISSOLVED

Germany · R2909\_HRB9462

## SUMMARY

VHDW GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R2909_HRB9462                     |
| KYBE ID            | DE-R2909_HRB9462                  |
| Status             | dissolved                         |
| Registered address | Gießener Straße 72, 57072 Siegen. |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 5 companies

## SCREENING

### Sanctions match

**OFAC**

Alexandra Liche matches **ALEXANDRA** · IRAN-EO13902

### Sanctions match

**US\_CSL**

Alexandra Liche matches **ALEXANDRA** · IRAN-EO13902

### Politically exposed person

Desirée Becker matches **Desiree Becker** — member of the German Bundestag

## OWNERSHIP & PEOPLE

Alexandra Liche Authorized representative

Desirée Becker Authorized representative

Desirée Becker officer

Dirk Valkanow-Lewandowska officer

Dirk Volkanov-Lewandowska officer

Rudolf Mempel 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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