

Dr. Schmitz-Hüser WWS GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft

ACTIVE

Germany · R3101_HRB12845

SUMMARY

Dr. Schmitz-Hüser WWS GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 5th Parliament of Great Britain).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB12845
KYBE ID	DE-R3101_HRB12845
Status	active
Registered address	Sittarder Straße 30, 52078 Aachen.

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 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Peter Walter matches **Peter Walter** — member of the 5th Parliament of Great Britain

Politically exposed person

Peter Walter matches **Walter Peter** — member of the landtag of Vorarlberg

Politically exposed person

Stephanie Thomas matches **Stephanie Thomas** — Member of the Connecticut House of Representatives

OWNERSHIP & PEOPLE

Stefan Bette Authorized representative

Annegret Hostrup-Dille officer

Axel Doctor Knoth officer

Hanno Doctor Schmitz-Hüser officer

Joachim Freiherr Schütz von Leerodt-Wrede officer

Josef Heithausen officer

Marcel Schreiber officer

Peter Walter officer

Stefan Bette officer

Stefan Rattay officer

Stephanie Doctor Thomas officer

Stephanie Thomas 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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