

WBT Westdeutsche Beteiligungs-Treuhand GmbH & Co. KG

ACTIVE

Germany · R3103_HRA2467

SUMMARY

WBT Westdeutsche Beteiligungs-Treuhand GmbH & Co. KG is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRA2467
KYBE ID	DE-R3103_HRA2467
Status	active
Registered address	Kölustraße 89, 52351 Düren.

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Marita Margot Schlemmer Authorized representative

Rolf Delhougne Authorized representative

Rolf Delhougne officer

WBT Verwaltungsgesellschaft mbH, Düren (Amtsgericht Düren HRB 4366), 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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