

BWI Systeme GmbH

DISSOLVED

Germany · R3201_HRB14650

SUMMARY

BWI Systeme GmbH is a dissolved 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 Illinois House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB14650
KYBE ID	DE-R3201_HRB14650
Status	dissolved
Registered address	Auf dem Steinbüchel 22, 53340 Meckenheim.

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 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Robert Knapp matches **Robert M. Knapp** — member of the Illinois House of Representatives

OWNERSHIP & PEOPLE

Anja Tina Pfisterer officer

Beatrice Kandt officer

Bianca Rafalski officer

Christoph Alexander Dibon officer

Gabi Stockmann officer

Jessica Koy officer

Katharina Hollender officer

Kim Andrea Guthmann officer

Nicole Reimer officer

Robert Knapp officer

Stephan Doctor Schmid officer

Ulrich Klein 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.
© KYBE · Generated 2026-08-19 · www.kybe.io