

Deutschwein Classics Verwaltungsgesellschaft mbH

ACTIVE

Germany · R3201_HRB14670

SUMMARY

Deutschwein Classics Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB14670
KYBE ID	DE-R3201_HRB14670
Status	active

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 129 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Stefan Weis mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Guido Siebdrat officer

Pascal Dautel officer

Ralf Henseleit officer

Ralf Paul Henseleit 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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