

WEBA Wertbau GmbH DISSOLVED

Germany · R3201_HRB9397

SUMMARY

WEBA Wertbau GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB9397
KYBE ID	DE-R3201_HRB9397
Status	dissolved
Registered address	Bonner Str.

RISK ASSESSMENT

12/100 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 registered address

Address shared by 131 companies

+12

SCREENING

Politically exposed person

Peter Müller matches **Peter Müller** — member of the German Bundestag

Politically exposed person

Peter Müller matches **Peter Müller** — Member of the Swiss Council of States

OWNERSHIP & PEOPLE

Anastasia Charalampidis Authorized representative

Peter Müller officer

