

Wagner Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3208_HRB331

SUMMARY

Wagner Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB331
KYBE ID	DE-R3208_HRB331
Status	active
Registered address	Birrenbachshöhe, 53804 Much-Birrenbachshöhe.

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

Wagner Gesellschaft mit beschränkter Haftung matches **Gesellschaft mit beschränkter Haftung „Rukhservomotor“** · BLR

OWNERSHIP & PEOPLE

Bernd Thelen Authorized representative

Bernd Thelen officer

Klaus Doctor Rodemann officer

Paul-Heinz Wagner 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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