

REG Raffinerie-Energie GmbH & Co. oHG DISSOLVED

Germany · R3306_HRA21569

SUMMARY

REG Raffinerie-Energie GmbH & Co. oHG is a dissolved company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA21569
KYBE ID	DE-R3306_HRA21569
Status	dissolved
Registered address	Godorfer Hauptstraße 150, 50997 Köln.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Andreas Wehn officer

Evonik Steag GmbH, Essen (AG Essen HRB 19649). officer

Gerrit Jan Tap officer

Klaas Vlaar officer

Peter Doctor Nowak officer

Shell Deutschland Oil GmbH, Hamburg (AG Hamburg HRB 82190). officer

STEAG GmbH, Essen (AG Essen HRB 19649). officer

Ulrich Doctor Boltendahl officer

Wilbert Arends 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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