

AVG Abfallentsorgungs- und Verwertungsgesellschaft Köln mbH

ACTIVE

Germany · R3306_HRB22790

SUMMARY

AVG Abfallentsorgungs- und Verwertungsgesellschaft Köln mbH is an active company registered in Germany. It has 10 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Stadtwerke Köln Gesellschaft mit beschränkter Haftung. Signals for review: a connected person matches a politically exposed person (Member of the Grand Council of Bern).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB22790
KYBE ID	DE-R3306_HRB22790
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 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Matthias Müller matches **Matthias Müller** — Member of the Grand Council of Bern

OWNERSHIP & PEOPLE

Winkelhog Herbert mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Freund officer

Christoph Busch officer

Heinz Schürheck officer

Karl Georg Boje officer

Matthias Müller	officer
Peter-Olaf Hoffmann	officer
Werner Leven	officer
Wilfried Rogall	officer
Winkelhog Herbert	officer

CORPORATE GROUP (GLEIF)

Direct Parent	Stadtwerke Köln Gesellschaft mit beschränkter Haftung
Ultimate Parent	Stadtwerke Köln Gesellschaft mit beschränkter Haftung

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