

Kolpingwerk Deutschland gemeinnützige GmbH

ACTIVE

Germany · R3306_HRB37260

SUMMARY

Kolpingwerk Deutschland gemeinnützige GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB37260
KYBE ID	DE-R3306_HRB37260
Status	active
Registered address	St.-Apern-Straße 32, 50667 Köln.

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Dörflinger matches **Thomas Dörflinger** — member of the German Bundestag

OWNERSHIP & PEOPLE

Anton Fütterer officer

Barbara Breher officer

Bernhard Hennecke officer

Guido Mensger officer

Josef Holtkotte officer

Ottmar Dillenburg officer

Thomas Dörflinger officer

Ulrich Vollmer officer

Victor Feiler 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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