

KWE Stahl- und Industriebau Beteiligungs GmbH

DISSOLVED

Germany · R3306_HRB44511

SUMMARY

KWE Stahl- und Industriebau Beteiligungs GmbH is a dissolved 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 Grand Council of Bern); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB44511
KYBE ID	DE-R3306_HRB44511
Status	dissolved
Registered address	Konrad-Adenauer-Straße 3, 50389 Wesseling.

RISK ASSESSMENT

31_{/100} ELEVATED 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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KWE Stahl- und Industriebau GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

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

Politically exposed person

Guido Müller matches **Guido Müller** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Eric Blumenthal Authorized representative

Franz Kreuzer Authorized representative

Stephan Ernst Witte Authorized representative

Eric Blumenthal officer

Franz Kreuzer officer

Guido Müller officer

Hubert Esser officer

Ralf Laufenberg officer

Stephan Ernst Witte 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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