

KWE Ludwigshafen Stahl- und Industriebau GmbH

DISSOLVED

Germany · R3306_HRB45206

SUMMARY

KWE Ludwigshafen Stahl- und Industriebau GmbH is a dissolved company registered in Germany. It has 11 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); its registered address is shared by 196 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB45206
KYBE ID	DE-R3306_HRB45206
Status	dissolved
Registered address	Konrad-Adenauer-Str.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 196 companies

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

OWNERSHIP & PEOPLE

Eric Blumenthal Authorized representative

Franz Kreuzer Authorized representative

Jürgen Schildgen Authorized representative

Guido Müller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ralf Peter Laufenberg mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Eric Blumenthal officer

Franz Kreuzer officer

Guido Müller officer

Hubert Esser officer

Ralf Laufenberg officer

Ralf Peter Laufenberg officer
