

Albert Wolter Verwaltungs-Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB4951

SUMMARY

Albert Wolter Verwaltungs-Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB4951
KYBE ID	DE-R3306_HRB4951
Status	active
Registered address	Hauptstraße 45, 50996 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Riepen Authorized representative

Julia Katharina Riepen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Riepen officer

Bernd Peter Wilhelm Uerlings officer

Katharina Riepen 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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