

DWF Fondsverwaltung GmbH

DISSOLVED

Germany · R3306_HRB53782

SUMMARY

DWF Fondsverwaltung GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB53782
KYBE ID	DE-R3306_HRB53782
Status	dissolved
Registered address	Agrippinawerft 30, 50678 Köln.

RISK ASSESSMENT

28_{/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 111 companies

Business fragmentation

+16

A director is shared across 148 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Stefan Schwarz Authorized representative

Marco Meyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Harald Kaster officer

Manuela Voigt officer

Marco Meyer 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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