

KHD Humboldt Wedag GmbH

ACTIVE

Germany · R3306_HRB55172

SUMMARY

KHD Humboldt Wedag GmbH is an active company registered in Germany. It has 24 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by KHD Humboldt Wedag International AG. It is the consolidating parent of 1 other LEI-registered entity.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB55172
KYBE ID	DE-R3306_HRB55172
Status	active

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 39 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Yizhen Zhu matches **ZHEN ZHU** · IRAN-EO13902

Sanctions match

US_CSL

Yizhen Zhu matches **ZHEN ZHU** · IRAN-EO13902

OWNERSHIP & PEOPLE

Alan Guy Hartslief officer

Dian Xie officer

Gero Doctor Heiles officer

Gerold Keune officer

Günther Talmon officer

Hans-Rudolf Lenhartz officer

Harinder Singh Ahluwalia	officer
James Purkis	officer
Johan Cnossen	officer
Johann-Georg Zimmermann	officer
Jürgen Luckas	officer
Kurt Frevel	officer
Manfred Lorenz	officer
Manfred Weinandy	officer
Manuel Hertweck	officer
Matthais Mersmann	officer
Matthias Doctor Jochem	officer
Michael Brachthäuser	officer
Peter Bachem	officer
Philip Ringberg	officer
Ralph Detlef Quellmalz	officer
Ralph Quellmalz	officer
Régis Werlé	officer
Yizhen Zhu	officer

CORPORATE GROUP (GLEIF)

Direct Parent	KHD Humboldt Wedag International AG
Ultimate Parent	KHD Humboldt Wedag International AG
Consolidated subsidiaries	1 LEI-registered