

STOLLWERCK GMBH

DISSOLVED

Germany · R3306_HRB55502

SUMMARY

STOLLWERCK GMBH is a dissolved company registered in Germany. It has 26 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB55502
KYBE ID	DE-R3306_HRB55502
Status	dissolved
Registered address	Stollwerckstraße 27-31, 51149 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 87 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Heinz Becker matches **Heinz Becker** — Member of the European Parliament

OWNERSHIP & PEOPLE

Alphonsus - genannt Fons - Walder Authorized representative

Philipp Doctor Schoeller Authorized representative

Olaf Blank mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Onno Bleeker mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Philipp Doctor Schoeller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alphonsus - genannt Fons - Walder officer

Alphonsus -gen Walder officer

Bernward Frieling officer

Brita Bieder officer

Christoph Häusler officer

Detmar Bruns officer

Gabriele Gaebel officer

Günther Becker officer

Hans Jürgen Ridder officer

Heinz Becker officer

Igor Rogiers officer

Jakob Robert Scherf officer

Jan Nuyts officer

Jean Philippe Marie de Nerée tot Babberich officer

Ludwig Pausenberger officer

Olaf Blank officer

Onno Bleeker officer

Philipp Doctor Schoeller officer

Ralf Leichsenring officer

Rene Freyer officer

Rudi Aßmann 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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