

werkenntwen GmbH

DISSOLVED

Germany · R3306_HRB55774

SUMMARY

werkenntwen GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB55774
KYBE ID	DE-R3306_HRB55774
Status	dissolved
Registered address	Picassoplatz 1, 50679 Köln.

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Eva-Maria Bauch officer

Fabian Jager officer

Klaus-Michael Beisheim officer

Matthias Büchs officer

Matthias Lindenberger officer

Mirko Meurer officer

Ralf Schramm officer

Robert Eberhard Doctor Zores officer

Sönke Strahmann officer

Urs Fischer officer

Matthias Büchs sole representation

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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