

JW Unternehmensberatung GmbH ACTIVE

Germany · R3306_HRB58683

SUMMARY

JW Unternehmensberatung GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the State Duma of the Russian Empire).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB58683
KYBE ID	DE-R3306_HRB58683
Status	active
Registered address	Auf der Kaiserbitz 3, 51147 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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Jan Wisniewski matches **Jan Wiśniewski** — Member of the State Duma of the Russian Empire

Politically exposed person

Jan Wisniewski matches **Jan Wiśniewski** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

Jan Wisniewski Authorized representative

Dominik Wisniewski officer

Renata Gluch officer

