

BWG GmbH

DISSOLVED

Germany · R3306_HRB62113

SUMMARY

BWG GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB62113
KYBE ID	DE-R3306_HRB62113
Status	dissolved

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Reza Ramschani Authorized representative

Annarita Giorgione mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Hersel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Annarita Giorgione officer

Reza Ramschani 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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