

DeWert Deutsche Wertinvestment GmbH ACTIVE

Germany · R3306_HRB78962

SUMMARY

DeWert Deutsche Wertinvestment GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB78962
KYBE ID	DE-R3306_HRB78962
Status	active
Registered address	Buddestraße 14, 51429 Bergisch Gladbach.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 114 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gunder Steinmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jan Filip Doctor Stoppel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Gunder Steinmann officer

Jan Filip Doctor Stoppel officer

Jörn Burghardt 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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