

SWO Holding GmbH ACTIVE

Germany · R3306_HRB79028

SUMMARY

SWO Holding GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB79028
KYBE ID	DE-R3306_HRB79028
Status	active
Registered address	Hohe Straße 14, 51643 Gummersbach.

RISK ASSESSMENT

22_{/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SWO Holding GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Peter Wolf matches **Petr Wolf** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

OWNERSHIP & PEOPLE

Peter Wolf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Uwe Altena mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ian Bruce Bird officer

Ludger Greskötter officer

Uwe Altena 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.
© KYBE · Generated 2026-08-19 · www.kybe.io