

Albert Wolter Haus & Grund GmbH ACTIVE

Germany · R3306_HRB84368

SUMMARY

Albert Wolter Haus & Grund GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB84368
KYBE ID	DE-R3306_HRB84368
Status	active
Registered address	Hermeskeiler Straße 20, 50935 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Riepen Authorized representative

Katharina Riepen Authorized representative

Mario Moldenhauer Authorized representative

Andreas Riepen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Riepen officer

Katharina Riepen officer

Thomas Giertz 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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