

WestFonds Immobilien-Anlagegesellschaft mbH

ACTIVE

Germany · R1101_HRB10540

SUMMARY

WestFonds Immobilien-Anlagegesellschaft mbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Cantonal Council of Schaffhausen); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB10540
KYBE ID	DE-R1101_HRB10540
Status	active
Registered address	Völklinger Straße 4, 40219 Düsseldorf.

RISK ASSESSMENT

43_{/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 72 companies

Business fragmentation

+16

A director is shared across 103 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WestFonds Gesellschaft für geschlossene Immobilienfonds mbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Markus Müller matches **Markus Müller** — Member of the Cantonal Council of Schaffhausen

OWNERSHIP & PEOPLE

Moritz Doctor Dimde mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Scheitza mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Achim Quambusch officer

Andrea Fick officer

Angelika Wick officer

Axel Pißarreck officer

Erik Nagel officer

Hermann Klein officer

Jürgen Bierhoff officer

Klaus-Henning Hoffmann officer

Manfred Schneider officer

Markus Müller officer

Moritz Doctor Dimde officer

Nina Skreber officer

Rainer Hamann officer

Rüdiger Krause officer

Stefan Ofcarek officer

Thomas Deutsch officer

Ulrike Brölsch 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