

WestInvest Gesellschaft für Investmentfonds mbH

ACTIVE

Germany · R1101_HRB24304

SUMMARY

WestInvest Gesellschaft für Investmentfonds mbH is an active company registered in Germany. It has 31 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB24304
KYBE ID	DE-R1101_HRB24304
Status	active
Registered address	Königshof, Hamborner Straße 55, 40472 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 142 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WESTINVEST GESELLSCHAFT FÜR INVEST FONDS · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Wolfgang Behrendt matches **Wolfgang Behrendt** — member of the German Bundestag

Politically exposed person

Wolfgang Behrendt matches **Wolfgang Behrendt** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Arndt Rellecke officer

Axel Portz officer

Benjamin Klisa officer

Burkhard Dallosch officer

Dieter Meffert officer

Esteban de Lope Fend officer

Esteban de Lope Fendt officer

Franz-Josef Nolte officer

Franz Lucien Raymond Mörsdorf officer

Gerhard Gminder officer

Holger Schmidt officer

Johannes Hermanns officer

Jörg Hofmann officer

Kurt Zimmermann officer

Malte-Maria Doctor Münchow officer

Mark Wolter officer

Martina Zell officer

Matthias Drüppel officer

Olaf Kretke officer

Peter Engstfeld officer

Peter Holtgreve officer

Rolf Adam officer

Rolf Weert Meinders officer

Stefan Karl-Heinz Borgelt officer

Stephan Demmer officer

Thomas Röhrs officer

Torsten Knapmeyer officer

Ulrich Bäcker officer

Wolfgang Behrendt officer

Wolfgang Kölle officer

Wolfgang Schwanke 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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