

WestVerkehr Beteiligungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB28825

SUMMARY

WestVerkehr Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 13 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB28825
KYBE ID	DE-R1101_HRB28825
Status	dissolved
Registered address	Elisabethstraße 65, 40217 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Dussinvest2 Beteiligungsgesellschaft mbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Georg Lucht mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hartmut Doctor Schott mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Timo Krempe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christine Losert officer

Claudia Köppe officer

Cornelia Frentz officer

Dieter Wolters officer

Guido Schmitz officer

Heinz-Otto Stamp officer

Roland Matzke officer

Thomas Mielke officer

Timo Krempe officer

Wolfgang Doctor Nickels 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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