

WestTA Beteiligungsgesellschaft mbH DISSOLVED

Germany · R1101_HRB29127

SUMMARY

WestTA Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501447); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB29127
KYBE ID	DE-R1101_HRB29127
Status	dissolved
Registered address	Herzogstraße 15, 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 31 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (West-ISH-Beteiligungsgesellschaft mbH · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christian Daniel matches **Christian Daniel** — Q66501447

Politically exposed person

Christoph Hartmann matches **Christoph Hartmann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Carina Unterberg officer

Christian Daniel officer

Christoph Hartmann officer

Guido Köcher officer

Hans-Reiner Knuppertz officer

Ilona Schuster officer

Irene Wellendorf officer

Rafael Sensert officer

Rainer Rotermund officer

Stefan Weißer officer

Ulrike Heyen officer

Ute Hagedorn 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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