

BIS Industrieservice West GmbH DISSOLVED

Germany · R1101_HRB33425

SUMMARY

BIS Industrieservice West GmbH is a dissolved company registered in Germany. It has 10 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_HRB33425
KYBE ID	DE-R1101_HRB33425
Status	dissolved
Registered address	Briedestraße 1-9, 40599 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 75 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BIS Industrieservice Northwest GmbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hüseyin Kazanci mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Volker Wirkus mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wolfgang Schmitz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Doctor Maier officer

Hüseyin Kazanci officer

Manfred Timpert officer

Michael Erkelenz officer

Uwe Denecke officer

Werner Spies officer

Wolfgang Schmitz 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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