

Peter Wagner & Sohn Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB43131

SUMMARY

Peter Wagner & Sohn Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 3 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_HRB43131
KYBE ID	DE-R1101_HRB43131
Status	active
Registered address	Speestr.

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (UWS Unternehmensberatung Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Kai Wagner matches **Wagner Group** · HR

Sanctions match

EU_FSF

Kai Wagner matches **Vagner Group** · UKR

Sanctions match

EU_FSF

Kai Wagner matches **Vagner Group** · HR

Sanctions match

Kai Wagner matches **Wagner Group** · HR

EU_FSF

Sanctions match

Kai Wagner matches **Vagner Group** · UKR

EU_FSF

Sanctions match

Kai Wagner matches **Vagner Group** · HR

EU_FSF

OWNERSHIP & PEOPLE

Kai Wagner Authorized representative

Kai Wagner officer

Peter Wagner jun officer