

Wilma Bau und Entwicklungsgesellschaft West mbH

ACTIVE

Germany · R1101_HRB44363

SUMMARY

Wilma Bau und Entwicklungsgesellschaft West mbH is an active company registered in Germany. It has 9 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_HRB44363
KYBE ID	DE-R1101_HRB44363
Status	active
Registered address	Pempelfurtstraße 1, 40880 Ratingen.

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 32 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wilma Bau und Entwicklungsgesellschaft Berlin-Leipzig mbH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Johan Henri Maas mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Welkner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adolf Reh officer

Falko Schramm officer

Frank Johan Henri Maas officer

Stefan van Dick officer

Stefan Welkner officer

Wilhelmus Bernardus Roording officer

Wolfgang Stähler 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.
© KYBE · Generated 2026-08-19 · www.kybe.io