

LEG Wohnen NRW GmbH ACTIVE

Germany · R1101_HRB49024

SUMMARY

LEG Wohnen NRW GmbH is an active company registered in Germany. It has 22 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49024
KYBE ID	DE-R1101_HRB49024
Status	active
Registered address	Hans-Böckler-Straße 38, 40476 Düsseldorf.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEG Wohnen Bonn GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Eckhard Schultz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Holger Hentschel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Stefan Gaudig mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ulrike Janssen mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andrea Hill officer

Andrea Kisters officer

Brigitte Haas officer

Dietmar Amels officer

Egbert Doctor Schumacher officer

Franz-Josef Herich officer

Holger Hentschel officer

Josef Rehring officer

Manfred Lork officer

Oliver Gabrian officer

Ralf Dietmar Klaus officer

Ralf Peterhülseweh officer

Sabine Kubitza officer

Thomas Doctor Görgemanns officer

Thomas Hegel officer

Thomas Schwarzenbacher officer

Volker Doctor Wiegel officer

Sabine Kubitza sole representation

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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