

WestUBG - Westdeutsche Unternehmensbeteiligungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB52186

SUMMARY

WestUBG - Westdeutsche Unternehmensbeteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 15 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_HRB52186
KYBE ID	DE-R1101_HRB52186
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

Address shared by 31 companies

+6

Business fragmentation

A director is shared across 189 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (WestUBG - Westdeutsche Unternehmensbeteiligungsgesellschaft mbH & Co. KG · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Sanctions match**EU_FSF**

Andreas Schneider matches **Andrey SCHNEIDER** · UKR

Politically exposed person

Christian Daniel matches **Christian Daniel** — Q66501447

OWNERSHIP & PEOPLE

Jürgen Germies mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Schneider officer

Carina Unterberg officer

Christian Daniel officer

Christopher Rouven Pixa officer

Eva Buszello officer

Eva Elsner von der Malsburg officer

Guido Köcher officer

Hans-Reiner Knuppertz officer

Jane Evans officer

Lothar Dunkel officer

Rainer Barche officer

Siegfried Seliger officer

Timo Krempe 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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