

Deutsche Annington WOG Eins Verwaltungs GmbH

DISSOLVED

Germany · R1101_HRB53000

SUMMARY

Deutsche Annington WOG Eins Verwaltungs GmbH is a dissolved company registered in Germany. It has 13 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_HRB53000
KYBE ID	DE-R1101_HRB53000
Status	dissolved
Registered address	Vogelsanger Weg 80, 40470 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

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Deutsche Annington WOG E drei Verwaltungs GmbH · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Kerstin Zander Authorized representative

Kurt Fassbender Authorized representative

Oliver Doctor Emmert Authorized representative

Thomas Jacobs Authorized representative

Uwe Michalowski Authorized representative

Lars Schnidrig mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Mark Ennis mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Kerstin Zander officer

Kurt Fassbender officer

Oliver Doctor Emmert officer

Ralf Dietmar Klaus officer

Thomas Jacobs officer

Uwe Michalowski 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