

Deutsche Annington EisenbahnWG Karlsruhe Verwaltungs GmbH

DISSOLVED

Germany · R1101_HRB53104

SUMMARY

Deutsche Annington EisenbahnWG Karlsruhe Verwaltungs GmbH is a dissolved company registered in Germany. It has 15 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_HRB53104
KYBE ID	DE-R1101_HRB53104
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 105 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Deutsche Annington Verwaltungs GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Detlef Matthei Authorized representative

Jürgen Klippstein Authorized representative

Kerstin Zander Authorized representative

Alexander Klein mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Arnd Fittkau mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Erkin Köksal mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Erkin Köksal mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Armin Meyer officer

Christian Wilkens officer

Detlef Matthei officer

Erkin Köksal officer

Jürgen Klippstein officer

Kerstin Zander officer

Ralf Dietmar Klaus officer

Ralf Doctor Lehmann 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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