

Deutsche Annington EWG München Verwaltungs GmbH

DISSOLVED

Germany · R1101_HRB53118

SUMMARY

Deutsche Annington EWG München Verwaltungs GmbH is a dissolved company registered in Germany. It has 11 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_HRB53118
KYBE ID	DE-R1101_HRB53118
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 95 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Deutsche Annington EWG Essen Verwaltungs GmbH · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Detlef Matthei Authorized representative

Kerstin Zander Authorized representative

Richard Dötter Authorized representative

Armin Meyer officer

Arnd Fittkau officer

Christian Wilkens officer

Detlef Matthei officer

Kerstin Zander officer

Lars Schnidrig officer

Richard Dötter officer

Wolfgang Röder 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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