

# Wiesmann Personalisten GmbH ACTIVE

Germany · R1101\_HRB53336

## SUMMARY

Wiesmann Personalisten GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R1101_HRB53336                            |
| KYBE ID            | DE-R1101_HRB53336                         |
| Status             | active                                    |
| Registered address | Theo-Champion-Straße 1, 40549 Düsseldorf. |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Wiesmann GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Rüdiger Bleckmann Authorized representative

Thomas Wiesmann Authorized representative

Matthias Wiesmann officer

Rüdiger Bleckmann officer

Matthias Wiesmann sole representation

Thomas Frieg sole representation

