

# Wohnpark am Wolfssee Projektentwicklungsgesellschaft mbH

DISSOLVED

Germany · R1101\_HRB55056

## SUMMARY

Wohnpark am Wolfssee Projektentwicklungsgesellschaft mbH is a dissolved company registered in Germany. It has 4 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_HRB55056    |
| KYBE ID          | DE-R1101_HRB55056 |
| Status           | dissolved         |

## RISK ASSESSMENT

**31**<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 33 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wohnpark am Wolfssee Projektentwicklungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Anke David Authorized representative

Wilhelmus Bernardus Roording mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wilhelmus Bernardus Roording officer

Wolfgang Stähler 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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