

# Deutsche Annington Holdings Zwei GmbH ACTIVE

Germany · R1101\_HRB56197

## SUMMARY

Deutsche Annington Holdings Zwei GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 168 companies.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Germany                               |
| Registration no.   | R1101_HRB56197                        |
| KYBE ID            | DE-R1101_HRB56197                     |
| Status             | active                                |
| Registered address | Universitätsstraße 133, 44803 Bochum. |

## 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.

**Shared registered address** +12

Address shared by 168 companies

**Business fragmentation** +16

A director is shared across 199 companies — business-splitting (дробление) pattern

**Phoenix predecessor** +15

Shares a director with a failed, near-identically-named company (Deutsche Annington Süd GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Gerald Klinck mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Helene Freifrau Röder von Diersburg mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Wolfgang Doctor Beck mit der Befugnis im Namen der Gesellschaft mit sich als Vert

A. Stefan Prof. Doctor Kirsten mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wilhelmus (Wijnand) Donkers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Armin Meyer officer

Arnd Fittkau officer

A. Stefan Prof. Doctor Kirsten officer

Christian Wilkens officer

Georg Kulenkampff officer

Gerald Klinck officer

Manfred Doctor Püschel officer

Michael Doctor Bütter officer

Ralf Dietmar Klaus officer

Ralf Rosin officer

Rolf Völker officer

Thomas Doctor Görgemanns officer

Wijnand Donkers officer

Wolfgang Doctor Beck 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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