

WGF Immobilien GmbH ACTIVE

Germany · R1101_HRB63833

SUMMARY

WGF Immobilien GmbH is an active company registered in Germany. It has 8 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 56 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB63833
KYBE ID	DE-R1101_HRB63833
Status	active
Registered address	Vogelsanger Weg 111, 40470 Düsseldorf.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 56 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NPC Immobilien GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Paul Zimmer Authorized representative

Andreas Madeja officer

Angelika Hundt officer

Paul Zimmer officer

Pino Sergio officer

Walter J Doctor Helbach officer

Paul Zimmer sole representation

Pino Sergio sole representation

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.
© KYBE · Generated 2026-08-19 · www.kybe.io