

WOLTU GmbH

DISSOLVED

Germany · R1101_HRB67056

SUMMARY

WOLTU GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB67056
KYBE ID	DE-R1101_HRB67056
Status	dissolved
Registered address	Emil-Wagener-Straße 1, 42289 Wuppertal.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WOLTU GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Jianjun Chen matches **Chen Jianjun** — National People's Congress deputy

OWNERSHIP & PEOPLE

Jianjun Chen Authorized representative

Feng Zhang officer

