

Hawo Verwaltungs Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB69144

SUMMARY

Hawo Verwaltungs Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 2 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_HRB69144
KYBE ID	DE-R1101_HRB69144
Status	active
Registered address	Kaiser-Wilhelm-Ring-19, 40545 Düsseldorf.

RISK ASSESSMENT

15/100 **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hawo Verwaltungs Gesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Arnim Wollschläger Authorized representative

Klaus Wollschläger 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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