

welivit Solar Espana GmbH ACTIVE

Germany · R1101_HRB74969

SUMMARY

welivit Solar Espana GmbH is an active company registered in Germany. It has 6 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_HRB74969
KYBE ID	DE-R1101_HRB74969
Status	active
Registered address	ERGO-Platz 1, 40198 Düsseldorf.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

David Lenzing officer

Florian Strube officer

Jens Kolata officer

Sascha Maisano officer

Sebastian Görtz officer

Stephan Thoenißen officer

