

Zweite Werhahn Beteiligungen GmbH

DISSOLVED

Germany · R1102_HRB12645

SUMMARY

Zweite Werhahn Beteiligungen GmbH is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB12645
KYBE ID	DE-R1102_HRB12645
Status	dissolved
Registered address	Königstraße 1, 41460 Neuss.

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 93 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Werhahn Beteiligungen GmbH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Brigitta geborene Schlömer Siedschlag mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Kathrin Dahnke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anton Werhahn officer

Arndt Böhme officer

Bernd Fischer officer

Bernhard Reinfelder officer

Lutz Mahncke officer

Michael Doctor Werhahn officer

