

Wiescher Verwaltungsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1202_HRB14701

SUMMARY

Wiescher Verwaltungsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 7 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.	R1202_HRB14701
KYBE ID	DE-R1202_HRB14701
Status	active
Registered address	Waldweg 60, 46514 Schermbeck.

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 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WÄSCHEREI F u c h s & F i s c h e r , Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Holschbach Authorized representative

Daniel Strahl Authorized representative

Georg Wiescher Authorized representative

Christoph Holschbach officer

Fredricke Marion Strahl officer

Friedrich Grasnack officer

Georg Wiescher officer

