

Westdeutsche Spielcasino Verwaltungs GmbH

DISSOLVED

Germany · R1202_HRB19167

SUMMARY

Westdeutsche Spielcasino Verwaltungs GmbH is a dissolved company registered in Germany. It has 11 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_HRB19167
KYBE ID	DE-R1202_HRB19167
Status	dissolved

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Westdeutsche Spielcasino Service GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Wilfried Kärner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Axel Holthaus officer

Hans-Peter Nolden officer

Horst Jann officer

Lothar Dunkel officer

Lutz Wieding officer

Manfred Mahlmann officer

Reinhold Mestwerdt officer

Steffen Andreas Stumpf officer

Thomas Friker officer

Wilfried Kämer 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.
© KYBE · Generated 2026-08-19 · www.kybe.io