

Westdeutsche Spielbanken GmbH ACTIVE

Germany · R1202_HRB19356

SUMMARY

Westdeutsche Spielbanken GmbH is an active company registered in Germany. It has 12 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_HRB19356
KYBE ID	DE-R1202_HRB19356
Status	active
Registered address	Landfermannstr.

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 32 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 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Axel Holthaus officer

Georg Lucht officer

Hans-Peter Nolden officer

Henning Thomas Graf von Schwerin officer

Horst Jann officer

Lothar Dunkel officer

Lutz Wieding officer

Manfred Mahlmann officer

Nicole Kutscher officer

Reinhold Mestwerdt officer

Steffen Andreas Stumpf officer

Thomas Friker 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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