

Willis Plemex Handels-GmbH

DISSOLVED

Germany · R1202_HRB22760

SUMMARY

Willis Plemex Handels-GmbH is a dissolved 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.	R1202_HRB22760
KYBE ID	DE-R1202_HRB22760
Status	dissolved
Registered address	Im Moerser Feld 1, 47441 Moers.

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Plamen Atanasov Authorized representative

Özdemir Cimen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marek Skarzynski officer

Özdemir Cimen officer

Plamen Atanasov officer

Roman Franciszek Jezierski officer

