

"Wilma" Verwaltungs- und Beteiligungs-GmbH

DISSOLVED

Germany · R1202_HRB24796

SUMMARY

"Wilma" Verwaltungs- und Beteiligungs-GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB24796
KYBE ID	DE-R1202_HRB24796
Status	dissolved
Registered address	Wissollstraße 5 - 43, 45478 Mülheim an der Ruhr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Acoma Verwaltungs- und Beteiligungs- GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Boris Frank officer

Frank Doctor Hartmann officer

Henrik Doctor Haenecke officer

Jürgen Steffen officer

Raimund Luig 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