

# Wenning IV Immobilien GmbH

DISSOLVED

Germany · R1202\_HRB27644

## SUMMARY

Wenning IV Immobilien GmbH is a dissolved company registered in Germany. It has 3 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_HRB27644    |
| KYBE ID            | DE-R1202_HRB27644 |
| Status             | dissolved         |
| Registered address | Froumundstr.      |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 21 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wenning V Immobilien GmbH · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Patricia Wenning Authorized representative

Thomas Wenning Authorized representative

Patricia Wenning 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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