

WMK Baumanagement GmbH ACTIVE

Germany · R1304_HRB9231

SUMMARY

WMK Baumanagement GmbH is an active company registered in Germany. It has 10 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.	R1304_HRB9231
KYBE ID	DE-R1304_HRB9231
Status	active
Registered address	Moerser Straße 212, 47475 Kamp-Lintfort.

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WMK Bau GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Edwin Kosidowski Authorized representative

Hari Slipicevic Authorized representative

Muhamet Memeti Authorized representative

Robert Antoniak Authorized representative

Zoran Crnoja Authorized representative

Edwin Kosidowski officer

Hari Slipicevic officer

Muhamet Memeti officer

Robert Antoniak officer

Zoran Crnoja 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