

# WaterVision GmbH

ACTIVE

Germany · R1304\_HRB9615

## SUMMARY

WaterVision GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R1304_HRB9615                |
| KYBE ID            | DE-R1304_HRB9615             |
| Status             | active                       |
| Registered address | Boschstraße 16, 47533 Kleve. |

## RISK ASSESSMENT

**28**<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.

### Clustered address

+6

Address shared by 27 companies

### Shared-director cluster

+7

A director is shared across 9 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WATERVISION · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Jan de Boer Authorized representative

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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