

Verwaltungs- und Wirtschafts-Akademie Krefeld VWA gemeinnützige Gesellschaft mbH

DISSOLVED

Germany · R1402_HRB6481

SUMMARY

Verwaltungs- und Wirtschafts-Akademie Krefeld VWA gemeinnützige Gesellschaft mbH is a dissolved 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.	R1402_HRB6481
KYBE ID	DE-R1402_HRB6481
Status	dissolved
Registered address	Leimkugelstraße 6, 45141 Essen.

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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Verwaltungs- und Wirtschafts-Akademie Berlin VWA gemeinnützige Gesellschaft mbH · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Dittrich officer

