

# WMT Waste Management Technology & Service GmbH

ACTIVE

Germany · R1504\_HRB11331

## SUMMARY

WMT Waste Management Technology & Service GmbH is an active company registered in Germany. It has 13 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.   | R1504_HRB11331                        |
| KYBE ID            | DE-R1504_HRB11331                     |
| Status             | active                                |
| Registered address | Gladbacher Straße 106, 41747 Viersen. |

## 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 19 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WMT Waste Management Technology & Service GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Milisav Lukic Authorized representative

Wilhelm Terhorst Authorized representative

Doctor Klaus Horch officer

Fritz Mayr officer

Klaus Doctor Horch officer

Klaus Gerwers officer

Milisav Lukic officer

Rudolf Titz officer

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Uwe Heeren officer

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Wilhelm Mülstroh officer

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Wilhelm Terhorst officer

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Willi Doctor Braunschädel officer

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Wilhelm Terhorst sole representation

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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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