

WAFIOS Umformtechnik GmbH ACTIVE

Germany · R1608_HRB20436

SUMMARY

WAFIOS Umformtechnik 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB20436
KYBE ID	DE-R1608_HRB20436
Status	active
Registered address	Im Rehsiepen 35, 42369 Wuppertal.

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WAFIOS Umformtechnik GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jens Gutsche	Managing director
Egon Reich	officer
Isolde Annette geborene Ewald Oellers	officer
Jutta geborene Wirths Leib	officer
Peter Doctor Renz	officer
Sven Nieper	officer

Thomas Doctor Kaup	officer
Ullrich Walther	officer
Volker Wengenroth	officer
Wolfgang Ausländer	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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