

WHK-Westfälisches Handelskontor GmbH ACTIVE

Germany · R1608_HRB22977

SUMMARY

WHK-Westfälisches Handelskontor GmbH is an active company registered in Germany. It has 9 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.	R1608_HRB22977
KYBE ID	DE-R1608_HRB22977
Status	active
Registered address	An den Eichen 20-22, 42699 Solingen.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Admira Laubrock Authorized representative

Harald Lauer Authorized representative

Sandra Laubrock Authorized representative

Stephan Otten Authorized representative

Ulrike Nürnberg Authorized representative

Admira Laubrock officer

Daniela Steuerthal officer

Harald Lauer officer

Sandra Laubrock 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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