

Wagener & Simon Beteiligungs-GmbH ACTIVE

Germany · R1608_HRB4417

SUMMARY

Wagener & Simon Beteiligungs-GmbH is an active company registered in Germany. It has 11 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_HRB4417
KYBE ID	DE-R1608_HRB4417
Status	active
Registered address	Emil-Wagener-Str.

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 80 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wagener & Simon WASI GmbH & Co. KG · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Claus Martin Jarisch officer

Dirk Hassel officer

Dirk Kiele-Dunsche officer

Gerhard Knoblauch officer

Heinz Josef Bitter officer

Karlheinz Schreiber officer

Matthias Wolf officer

Rüdiger Matt officer

Ulrich Steiner officer

Volker Dietz officer

Werner Rau 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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