

Vorwerk Elektrowerke Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1608_HRB7852

SUMMARY

Vorwerk Elektrowerke Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 23 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB7852
KYBE ID	DE-R1608_HRB7852
Status	active
Registered address	Mühlenweg 17 - 37, 42275 Wuppertal.

RISK ASSESSMENT

37/100

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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Müller Verwaltungsgesellschaft mbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Claudia Salvischiani officer

Daniela Paul officer

Eberhard Pothmann officer

Erhard Fleiter officer

Frank Günther Albert Preißner officer

Georg Müller officer

Günter Doctor Poppen officer

Harald Karpinski officer

Heinrich Peterwerth officer

Hendrik Doctor Wehr officer

Ingrid Justen officer

Jean-Pierre Doctor Lacoste officer

Kirsten Manuela Bungart officer

Ludger Helmes officer

Matthias Christian Doctor Afting officer

Matthias Christian Doctor med. Afting officer

Michael Wissmann officer

Rainer Weidt officer

Reiner Strecker officer

Thomas Doctor Rodemann officer

Udo Heskamp officer

Wolfgang Bahlmann officer

Wolfgang Gebauer 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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