

Diakonie Wuppertal - Kinder - Jugend - Familie gGmbH

ACTIVE

Germany · R1608_HRB9522

SUMMARY

Diakonie Wuppertal - Kinder - Jugend - Familie gGmbH is an active company registered in Germany. It has 4 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_HRB9522
KYBE ID	DE-R1608_HRB9522
Status	active
Registered address	Deweerthstr.

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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Altenhilfe der Diakonie Wuppertal gGmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gerhard Wagener officer

Thomas Bartsch officer

Ulrich Liebner officer

Marion Grünhage sole representation

