

Wepa-Krengel Verwaltungs- GmbH DISSOLVED

Germany · R1901_HRB652

SUMMARY

Wepa-Krengel Verwaltungs- GmbH is a dissolved company registered in Germany. It has 14 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.	R1901_HRB652
KYBE ID	DE-R1901_HRB652
Status	dissolved
Registered address	Rönkhauser 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 92 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wepa Mainz Verwaltungs GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carl Rogora mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerhard Wilhelm Bickmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Manfred Meier mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Robert Josef Neid mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Benno Doctor Hundgeburdt-Thanscheidt officer

Carl Rogora officer

Dirk Scholz officer

Ernstpeter Friedrich Wilhelm Kattelmann officer

Frank Folcz officer

Gerhard Wilhelm Bickmann officer

Helmut Hubert Berger officer

Jochen Krengel officer

Peter Irish officer

Sylvia Fischer 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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