

Hans Wilms Beteiligungs-GmbH ACTIVE

Germany · R1901_HRB8208

SUMMARY

Hans Wilms Beteiligungs-GmbH is an active company registered in Germany. It has 2 directors / officers on record. It is the consolidating parent of 4 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB8208
KYBE ID	DE-R1901_HRB8208
Status	active
Registered address	Fröndenberger Straße 27-29, 58706 Menden.

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 86 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WG Anlagenbau-Beteiligungs GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johann Erich Wilms	Authorized representative
Johannes Erich Wilms	Authorized representative

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	4 LEI-registered
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