

BDW Leichtmetall Holding Soest GmbH DISSOLVED

Germany · R1901_HRB9068

SUMMARY

BDW Leichtmetall Holding Soest GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB9068
KYBE ID	DE-R1901_HRB9068
Status	dissolved
Registered address	Overweg 24, 59494 Soest.

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BDW Leichtmetall Holding GmbH · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk E.O Westerheide Authorized representative