

WAGUSIL GmbH

DISSOLVED

Germany · R1901_HRB9581

SUMMARY

WAGUSIL GmbH is a dissolved company registered in Germany. It has 3 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_HRB9581
KYBE ID	DE-R1901_HRB9581
Status	dissolved
Registered address	Friedrich-Harkort-Straße 17, 59581 Warstein.

RISK ASSESSMENT

15/100 **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WAGUSIL GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Doctor von Fragstein und Niemsdorff mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Baier mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Baier 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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