

# IWM Automation GmbH

ACTIVE

Germany · R2108\_HRB11062

## SUMMARY

IWM Automation GmbH is an active company registered in Germany. It has 9 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.   | R2108_HRB11062                       |
| KYBE ID            | DE-R2108_HRB11062                    |
| Status             | active                               |
| Registered address | Rehwinkel 9, 32457 Porta Westfalica. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 25 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IWM-Automation Verwaltungs GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Christian Ewers officer

Daniel Fink officer

Jakob Diplomingenieur Dirksen officer

Jürgen Block officer

Jutta Lacour officer

Olaf Herrmann officer

Olaf Klink officer

Peter Rothgang officer

