

Veolia Umweltservice West Verwaltungs GmbH

DISSOLVED

Germany · R2108_HRB7042

SUMMARY

Veolia Umweltservice West Verwaltungs GmbH is a dissolved company registered in Germany. It has 15 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_HRB7042
KYBE ID	DE-R2108_HRB7042
Status	dissolved
Registered address	Bünder Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Veolia Umweltservice Süd - West Verwaltungs GmbH · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Jeschonek Managing director

Christian Jeschonek officer

Dirk Wefing officer

Ellen Hitschler officer

Gerd Söpper officer

Jürgen Militz officer

Matthias Frische officer

Matthias Redecker officer

Melanie Köster officer

Michael Dude officer

Michael Röttger officer

Pietro Granella officer

Thomas Langmann officer

Uwe Schridde officer

Viola Schimansky 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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