

# Academy Fahrschule Welpott GmbH ACTIVE

Germany · R2108\_HRB8866

## SUMMARY

Academy Fahrschule Welpott GmbH is an active company registered in Germany. It has 6 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_HRB8866                    |
| KYBE ID            | DE-R2108_HRB8866                 |
| Status             | active                           |
| Registered address | Geistwall 12-14, 32312 Lübbecke. |

## 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 51 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Academy Fahrschule Welpott Minden GmbH · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Heiko Dipl.-Informatiker Wesemann Authorized representative

Werner Welpott Authorized representative

Adrian David Managing director

Adrian David officer

Heiko Dipl.-Informatiker Wesemann officer

Melanie Welpott sole representation

