

WS Verwaltungs GmbH ACTIVE

Germany · R2108_HRB9829

SUMMARY

WS Verwaltungs GmbH is an active company registered in Germany. It has 4 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_HRB9829
KYBE ID	DE-R2108_HRB9829
Status	active

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (stalform Verwaltungs GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

WS Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Kerstin Schäffer Authorized representative

Alexander Boes officer

Kerstin Schäffer officer

Thomas Ludewig sole representation

