

Wollschläger GmbH & Co. KG ACTIVE

Germany · R2201_HRA3369

SUMMARY

Wollschläger GmbH & Co. KG is an active company registered in Germany. It has 10 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.	R2201_HRA3369
KYBE ID	DE-R2201_HRA3369
Status	active
Registered address	Josef-Baumann-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 44 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wollschläger Middle East GmbH & Co.KG · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Haberstock officer

Frank Wollschläger GmbH, Bochum (AG Bochum HRB 3195), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgesc officer

Hauke Beermann officer

Jörg Kluth officer

Markus Bruck officer

Robert Geitzenauer officer

Siegfried Hakelberg officer

Stefan Wörter officer

Stephan Wild officer

Sven Faveris officer

Volker Nielsen 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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