

Deutsche Annington WOG E Sechs Verwaltu ngs GmbH

ACTIVE

Germany · R2201_HRB11493

SUMMARY

Deutsche Annington WOG E Sechs Verwaltu ngs GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 168 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB11493
KYBE ID	DE-R2201_HRB11493
Status	active
Registered address	Universitätsstr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 168 companies

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Deutsche Annington WOG E Drei Verwaltu ngs GmbH · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Mark Ennis mit der Befugn is im Namen der Gesellschaft mit sich als Vert

Florian Doctor Schubert officer

Heinz Hermann Scheve officer

Heinz Scheve officer

Mark Ennis officer

Michael Beers officer

Michael Doctor Bütter officer

Norbert Frank Rieger officer

Oliver Schlink officer

Ralf Rosin officer

Rolf Buch officer

Thomas Doctor Görgemanns officer

Torsten Akelbein officer

Volker Siekermann 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.

© KYBE · Generated 2026-08-19 · www.kybe.io