

WBG Properties IV Bochum / Mülheim GmbH

ACTIVE

Germany · R2201_HRB12935

SUMMARY

WBG Properties IV Bochum / Mülheim GmbH 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); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB12935
KYBE ID	DE-R2201_HRB12935
Status	active
Registered address	Wittestr.

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 57 companies

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Lion Properties IV Bochum / Mülheim GmbH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Arnar Steinn Ómarsson Authorized representative

Christian Beilicke Authorized representative

Eldad Marciano Authorized representative

Raanan Gabay Authorized representative

Raanan Gabay mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arnar Steinn Ómarsson officer

Christian Beilicke officer

Joachim Nothdurft officer

Raanan Gabay officer

Thekla Buchheister 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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