

Weidmüller-Kapital-Beteiligungs-GmbH ACTIVE

Germany · R2307_HRB3909

SUMMARY

Weidmüller-Kapital-Beteiligungs-GmbH is an active company registered in Germany. It has 13 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 192 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB3909
KYBE ID	DE-R2307_HRB3909
Status	active
Registered address	Ohmstr.

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 192 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Weidmüller Beteiligungsgesellschaft mbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Werner Dilly Authorized representative

Elke Eckstein mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jörg Timmermann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Volker Bibelhausen mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Peter Doctor Köhler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Kögler officer

Elke Eckstein officer

Harald Vogelsang officer

Joachim Doctor Belz officer

Jörg Timmermann officer

Peter Doctor Köhler officer

Thomas H Hagen officer

Werner Dilly 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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