

WKR Revision GmbH

Wirtschaftsprüfungsgesellschaft ACTIVE

Germany · R2402_HRB18358

SUMMARY

WKR Revision GmbH Wirtschaftsprüfungsgesellschaft is an active company registered in Germany. It has 7 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 51 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB18358
KYBE ID	DE-R2402_HRB18358
Status	active
Registered address	Stockumer Str.

RISK ASSESSMENT

34_{/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 51 companies

Shared-director cluster +7

A director is shared across 4 companies

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (TEAM Emscher-Lippe-Revision GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hermann Wimber Authorized representative

Martina Maria Schulte Authorized representative

Stephan Effgen Authorized representative

Melanie Hötte officer

Phil Feldmann officer

Stephan Effgen officer

Stephan Effgen sole representation

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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